



# mysore petro chemicals limited

## NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> June, 2020, inter alia, to consider and approve the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2020

The intimation contained in this Notice is also available on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

Mumbai  
26<sup>th</sup> June, 2020

For Mysore Petro Chemicals Ltd.  
Sd/-  
Sejal Makwana  
Company Secretary