



mysore petro chemicals limited

NOTICE

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on 8th June, 2021, inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2021.

The intimation contained in this Notice is also available on the website BSE at www.bseindia.com.

For Mysore Petro Chemicals Limited

Sejal Makwana
Company Secretary
Mumbai, 1st June, 2021