



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 12th November, 2021, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2021.

The intimation contained in this Notice is also available on the website of stock exchange i.e. BSE at www.bseindia.com.

For Mysore Petro Chemicals Limited

Sejal Makwana
Company Secretary
3rd November, 2021