



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 7th August, 2021, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 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 August, 2021