mysore petro chemicals limited

SECT/306
22.05.2018

BSE Limited
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 506734

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th May, 2018, inter alia to consider the following :-

1. Approval of audited financial results for the quarter/year ended 31st March, 2018
2. Recommend dividend, if any, on the equity shares of the Company.

The Trading Window is closed from 22nd May, 2018 to 31st May, 2018 (both days inclusive) and shall re-open on 1st June, 2018.

Kindly take the same in your record.

Yours faithfully,
For Mysore Petrochemicals Limited

Pragati Nathani
Company Secretary

MYSORE PETROCHEMICALS LIMITED MUMBAI

CIN : L24221KA1969PLC001799

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