

26th August, 2020

BSE Limited

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

Dear Sir,

Sub: Newspaper

Pursuant to Regulation 47 of the
(Disclosure Requirements) Regd
advertisement published in Financial
Bangalore Edition, about the Board
consideration and approval of the

The newspaper advertisement



TUESDAY, AUGUST 25, 2020

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FINANCIAL EXPRESS



mysore petro chemicals limited

CIN: L24221KA1969PLC001799

Regd. Office: D-4, Jyothi Complex, 134/1, Infantry Road,
Bengaluru - 560 001. Tel: 080-22868372

Email: mpcl@mysorepetro.com; Website: www.mysorepetro.com

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, 31st August, 2020, inter alia, to consider and approve the unaudited financial results for the quarter ended 30th June, 2020

The intimation contained in this Notice is also available on the website of the Company at www.mysorepetro.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Mysore Petro Chemicals Ltd.
Sd/-

Mumbai
24th August, 2020

Sejal Makwana
Company Secretary

