



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: T-4, Okhla Industrial Area, Phase-II, New Delhi-20

CIN No. : L65910DL1984PLC018466

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August 27, 2021

Deputy Manager
Department of Corporate Services,
BSE limited, Floor 25,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 542938

Sub: Outcome of Board Meeting

Dear Sir,

In Compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their Meeting held on today i.e. Friday, August 27, 2021 inter-alia considered and approved the following business:

- a) to hold the 37th Annual General Meeting on Tuesday, 28th September, 2021, through Video Conferencing/ Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India; and
- b) to fix Tuesday, 21st September, 2021 as cut-off date for the purpose of 37th Annual General Meeting of the Company.

The Board Meeting commenced at 5:00 P.M and concluded at 5:45 P.M

We request you to take the same on your records.

For OCTAVIUS PLANTATIONS LIMITED

For Octavius Plantations Limited

Mohit Chauhan

Company Secretary

Mohit Chauhan
Company Secretary
M.NO. 53839