



Octavius®

OCTAVIUS PLANTATIONS LIMITED

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November 30, 2020

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 and Regulation 33 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 Monday i.e. 30th November, 2020 inter-alia approved the following business:


1. Auditor's Report for the Audited Financial Results for the year ended 31st March, 2020.
2. Audited Financial Results for the year ended on 31st March, 2020.
3. Statement of Assets and Liabilities as on 31st March, 2020.
4. Statement of cash Flow Statement as on 31st March, 2020.
5. Declaration of unmodified opinion in terms of Regulation 33(3) (d) of SEBI (LODR) Regulations, 2015.
6. Limited Review Report for the Un-Audited Financial Results for the quarter ended 30th June, 2020.
7. Un-Audited Financial Results for the quarter ended on 30th June, 2020
8. Limited Review Report for the Un-Audited Standalone Financial Results for the quarter ended 30th September, 2020.
9. Un-Audited Standalone Financial Results for the quarter ended on 30th September, 2020.
10. Statement of Assets and Liabilities as on 30th September, 2020
11. Statement of Cash Flow Statement as on 30th September, 2020

The Board Meeting commenced at _____ and concluded at _____

We request to take the same on your records.

For OCTAVIUS PLANTATIONS LIMITED

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Raj Kumar Jain
Whole Time Director
DIN: 03505168