



Octavius®

OCTAVIUS PLANTATIONS LIMITED

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

CIN No. : L65910DL1984PLC018466

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May 30, 2022

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

Scrip Code: 542938

Sub: Outcome of the Board Meeting

Dear Sir,

In compliance with the provisions of Regulations 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. May 30, 2022, inter-alia, considered and approved the following business:

1. Auditor's Report for the Audited Standalone Financial Results;
2. Audited Standalone Financial Results for the quarter and Financial Year ended on 31st March, 2022; and
3. Declaration of unmodified opinion in terms of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

The Board Meeting commenced at 5:00 P.M. and concluded at 8:00 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