



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020

CIN No. : L65910DL1984PLC018466

Ph.:011-45542200,Fax:011-45542200

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

To,
The Manager Listing Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street, Mumbai-400001

Date: 19.01.2024

Ref: Scrip Code: 511626

SUB: INTIMATION OF BOARD MEETING

Dear Sir,

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) 2015, we are pleased to inform you that the meeting of the Board of Directors will be held on Monday, 29th January 2024 at 02:00 P.M at the registered office of the company;

- To consider and for obtaining Shareholders Approval for Appointment of Director of Mrs. Princi Jain (08373160);

You are requested to take the same on record and disseminate the same for the information of investors.

For **Octavius Plantations Limited**

Raj
Kumar
Jain

Digitally signed
by Raj Kumar
Jain
Date: 2024.01.23
16:24:42 +05'30'

Raj Kumar Jain

Director

Din: 03505168



Delhi Secretarial <csdelhi@octavius.in>

Unable to upload Notice of Board Meeting

2 messages

Delhi Secretarial <csdelhi@octavius.in>

22 January 2024 at 18:13

To: Listing.centre@bseindia.com, "bse.soplodr" <bse.soplodr@bseindia.com>, "listing.crd" <listing.crd@bseindia.com>

Dear BSE Team,

Greetings of the day!

We Octavius Plantations limited (Scripe Code: 542938) required to give Intimation of Board Meeting (to conduct EGM). We are trying to upload the same from last 3 days i.e. Thursday but unable to do because of the following reasons:

1. There is No Company Secretary, and management doesn't know the procedure to follow for Board Intimation;
2. There is a complete breakdown of electricity in our area;
3. We are going to take help from any Professional to do the same.

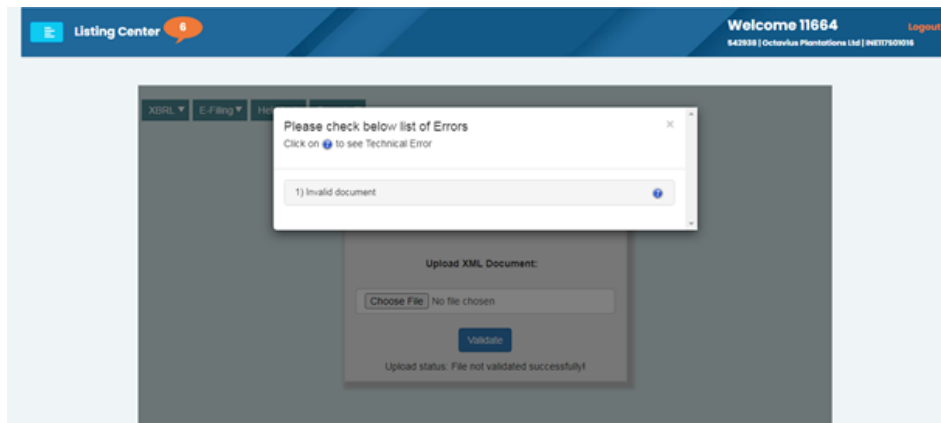
Kindly guide us on the same.

Thanks & Regards
Octavius Plantations Llimited

Delhi Secretarial <csdelhi@octavius.in>

22 January 2024 at 18:24

To: "bse.soplodr" <bse.soplodr@bseindia.com>, "listing.crd" <listing.crd@bseindia.com>



Dear Sir/Madam,

Proof of Error. Kindly Guide.

Kindly guide us on the same.

Thanks & Regards
Octavius Plantations Llimited
9990373300

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