



mysore petro chemicals limited

26th May 2022

SECT/306

BSE Limited

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

Scrip Code: 506734

Dear Sir,

Sub: Outcome of Board Meeting

With reference to the above, we wish to inform you that the Board of Directors at their meeting held today have:

1. Approved the standalone and consolidated audited financial results of the Company for the quarter/year ended 31st March, 2022
2. Recommended a dividend of 25% i.e Rs. 2.5/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2022
3. Appointed Smt. Labdhi Shah as the Company Secretary and Compliance Officer (Annexure-I)
4. Recommended to appoint M/s RMJ & Associates LLP, FRN W100281 as the Statutory Auditor of the Company for a period of five years from the conclusion of the ensuing Annual General Meeting for the approval of the members of the Company. (Annexure-II)

The Auditors' Report on standalone and consolidated audited financial results for the year ended 31st March, 2022 is attached herewith. The meeting commenced at 03:30 p.m. and concluded at 05:15 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mysore Petro Chemicals Limited

Nilesh Dahyalal Panchal
Digitally signed by
Nilesh Dahyalal Panchal
Date: 2022.05.26
17:16:17 +05'30'

Nilesh Panchal
Chief Financial Officer

Encl: As above