



**Octavius®**

**OCTAVIUS PLANTATIONS LIMITED**

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Date: 30<sup>th</sup> June, 2021

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

Sub: Outcome of the Board Meeting

Dear Sir,

The meeting of the Board of Directors of the Company was to be held today to approve the results for the quarter and financial year ended 31.03.2021. However the quorum was not present to conduct the meeting and the meeting is postponed till further notice.

You are requested to take the same on your records.

For Octavius Plantations Limited

**For Octavius Plantations Limited**

**Director/Authorised Signatory**

RAJ KUMAR JAIN

DIRECTOR

DIN: 03505168