



**Octavius**<sup>®</sup>

**OCTAVIUS PLANTATIONS LIMITED**

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

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

Date: 29.01.2024

Ref: Scrip Code: 511626

**SUB: ANNOUNCEMENT U/R 30 OF SEBI (LODR) REGULATIONS, 2015 OUTCOME OF BOARD MEETING**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that following items considered by the Board at its Meeting held on Monday, January 29, 2024, at registered office of the Company:

- To consider and approve E-Voting procedure for obtaining Shareholders Approval for Regularised 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.

Company concluded at 06:20

For **Octavius Plantations Limited**

**Raj Kumar Jain**

Director

DIN: 03505168