



Octavius®

OCTAVIUS PLANTATIONS LIMITED

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Date: 31st July, 2020

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

Scrip Code: 542938

Sub: Outcome of Board Meeting

Dear Sir,

The meeting of the Board of Directors of the Company was held today to consider the Audited Financial Results for the quarter and financial year ended 31st March, 2020. However due to COVID-19 our offices and factories were closed and the employees were not present to prepare the financial results as a result the Audited Financial Results could not be prepared on time. So it was unanimously decided to postpone the board meeting to some future date. The date of Board Meeting will be intimated to you in due course of time.

You are requested to kindly take the same on your records.

For Octavius Plantations Limited

Raj Kumar Jain

RAJ KUMAR JAIN
DIRECTOR
DIN: 03505168

