



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



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Annexure-1

Brief Profile of Smt. Labdhi Shah

Smt. Labdhi Shah is an associate member of The Institute of Company Secretaries of India (ACS 57600) and is also a Commerce and Law Graduate and possess more than 3 years of relevant experience. She possess sound experience in corporate secretarial and financial matters including Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, SEBI (Prohibition of Insider Trading) Regulation 2015, etc.

She started her career with Hilton Metal Forging Ltd. (listed with BSE and NSE) and has also worked in Ascensia Diabetics Care (India) Pvt Limited and Bang Overseas Limited (listed with BSE and NSE).