



**Octavius®**

**OCTAVIUS PLANTATIONS LIMITED**

Regd. Office: T-4, Okhla Industrial Area, Phase-II, New Delhi-20

CIN No. : L65910DL1984PLC018466

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August 10, 2021

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,

In Compliance with the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their Meeting held on Tuesday, August 10, 2021 inter-alia approved the following business:

- a) Limited Review Report for the Un-audited Standalone Financial Results.
- b) Un-Audited Standalone Financial Results for the quarter ended on 30<sup>th</sup> June, 2021.

The Board Meeting commenced at 4:38 P.M and concluded at 5:55 P.M

We request you to take the same on your records.

For OCTAVIUS PLANTATIONS LIMITED

For Octavius Plantations Limited

*Mohit Chauhan*

Company Secretary

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Company Secretary  
M.NO. 53839