



15-09-2022

To,  
BSE Limited,  
Dept. of Corporate Services,  
P J Towers, Dalal Street  
Mumbai – 400001.

Scrip Code: 531011

Dear Sir / Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI ( Listing obligations and Disclosure Requirements) Regulations, 2015.

As required under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of MK Aromatics Limited will be held on 30th September, 2022 at the registered office of the Company at Plot No.47, Sidco Industrial Estate, Alathur – 603110 to discuss and decide inter-alia following item:

1. To receive, consider and adopt the Financial Statements of the company for the year ended 31st March 2022, including the audited balance sheet as at 31st March 2022, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and thereon.

For MK Aromatics Limited,

Mahesh Merchant  
Managing Director  
DIN : 00835895

\* Performance \* Progress