



Olympic Oil Industries Limited

Regd. Office : 709-C Wing, One BKC,
Near Indian Oil Petrol Pump, Bandra Kurla Complex,
Bandra (East), Mumbai-400051, Maharashtra
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E-mail : olympicoilltd@gmail.com
CIN : L15141MH1980PLC022912

To
The Department of Corporate Services
BSE Limited
P J Towers
Dalal Street, Fort
Mumbai - 400 001

Date: 07th August, 2019

Dear Sir,

Subject: Intimation of Board Meeting for the Un-Audited Financial Results for the quarter ended as on 30th June, 2019

Ref: Olympic Oil Industries Limited Scrip Code 507609

Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2019 to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

Further, as informed earlier vide our letter dated 01st July, 2019 the trading window shall continue to remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours Faithfully,

For OLYMPIC OIL INDUSTRIES LIMITED

NIPUN VERMA

Whole-Time Director

DIN: 02923423