



*Olympic Oil  
Industries Limited*

OLYMPIC OIL INDUSTRIES LIMITED

CIN: L15141MH1980PLC022912

Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051

Tel.: 9122 6249 4444 E-Mail ID: [olympicoilltd@gmail.com](mailto:olympicoilltd@gmail.com) Website: [www.olympicoil.co.in](http://www.olympicoil.co.in)

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To  
The Manager  
Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Date:17.08.2022

Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Newspaper Advertisements of Notice to Members regarding 42<sup>ND</sup> Annual General Meeting

Ref: Olympic Oil Industries Limited Scrip Code: 507609

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI LODR, please find enclosed copies of newspaper advertisement, published on August 17, 2022, in Business Standard (English) - all India edition and Lakshadweep (Marathi) - Mumbai edition, containing the Notice issued for attention of members of the Company regarding 42<sup>nd</sup> Annual General Meeting of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OA VM) and other related information.

Kindly take the above on record.

Thanking you,

**For Olympic Oil Industries Limited**

**Nipun Verma**  
**Whole-time Director**  
**DIN: 02923423**



