



# Olympic Oil Industries Limited

Regd. Office : 709-C Wing, One BKC,  
Near Indian Oil Petrol Pump, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051, Maharashtra  
Tel: +91 (22) 6249 4444 Fax: +91 (22) 2652 0906  
E-mail : olympicoilltd@gmail.com  
CIN : L15141MH1980PLC022912

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

Date: 05.09.2019

**Sub: Notice of Annual General Meeting and Book Closure**  
**Ref: Olympic Oil Industries Limited Scrip Code: 507609**

Dear Sir,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed herewith the Notice of the 39<sup>th</sup> Annual General Meeting (AGM) of the members of the Company scheduled to be held on Saturday, September 28, 2019 at 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051 at 03.00 p.m.

The Register of Members and Transfer Register of the Company will remain closed from Wednesday, September 25, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the above on record.

Thanking you,

For Olympic Oil Industries Limited

  
Nipun Verma  
Whole-time Director  
DIN: 02923423

