



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 February, 2020

Dear Sir,

Subject: Intimation of Board Meeting for the Un-audited Financial Results for the quarter and Nine months ended 31st December, 2019.

Ref: Olympic Oil Industries Limited Scrip Code 507609.

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on 14th February, 2020 to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

Further, as informed earlier vide our letter dated 01st January, 2020 the trading window shall continue to remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For Olympic Oil Industries Limited


Nipun Verma
Whole-Time Director
DIN: 02923423

