

Olympic Oil Industries Limited

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

CIN: L15141MH1980PLC022912

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

Date: 29th May, 2019

Sub: Resignation of Company Secretary & Compliance Officer

Ref.: Olympic Oil Industries Limited Scrip Code -507609

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations 2015, please be informed that Mr. Mahesh Kuwalekar, Company Secretary and Compliance Officer of the Company has tendered his resignation with effect from 28th May, 2019 as a Company Secretary of the Company and consequently he shall cease to be the Compliance Officer of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Olympic Oil Industries Limited

Nipun Verma

Whole-time Director

DIN: 02923423