



**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.:** 91 22 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: 07.12.2020**

**Sub: Publication of Notices for intimation of AGM, Book Closure and E-Voting**  
**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 copy of the Newspaper Notice published on 07<sup>th</sup> December, 2020 in Business Standard and Lakshadweep intimating details of AGM to be held on December 26, 2020 , Book Closure and E-Voting facility.

Kindly take the above on record.

Thanking you,

**For Olympic Oil Industries Limited**

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



