

Olympic Oil Industries Limited

Regd. Off: 907-910, Meadows, Sahar Plaza, Andheri-Kurla Road,
JB Nagar, Andheri (East), Mumbai - 400 059.
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The Manager,
Dept. of Corporate Services (CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

29th September, 2012

Dear Sir/Madam

**SUB: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 29TH
SEPTEMBER, 2012**

REF: OLYMPIC OIL INDUSTRIES LIMITED SCRIP CODE: 507609

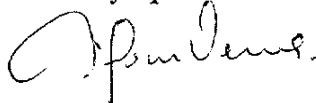
Pursuant to the Listing Agreement, please be informed that Members of the Company in their Annual General Meeting held on Saturday, the 29th day of September, 2012 approved the following businesses:

1. Adoption of Balance Sheet as on 31st March, 2012, Profit and Loss Account for the year ended 31st March, 2012 along with schedules, Report of Directors and Auditors of the Company.
2. Appointment of Mr. Arvind Srivastava as a Director liable to retire by rotation, and being eligible, offers himself for re-appointment.
3. Appointment of Mr. Nipun Verma as a Director liable to retire by rotation, and being eligible, offers himself for re-appointment.
4. Re-appointed M/s. Shankarlal Jain & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the next Annual General Meeting.
5. Appointment of Mr. Prasanna Acharya as a Director liable to retire by rotation, who was earlier appointed as Additional Director by the Board of the Company.
6. Appointment of Mr. Sharad Bhartia as an Executive Director of the Company.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,
For Olympic Oil Industries Limited



Nipun Verma
Director

Branches

• New Delhi • Kanpur • Kolkata • Ahmedabad