

# Olympic Oil Industries Limited

Regd. Off: 907-910, Meadows, Sahar Plaza, Andheri Kurla Road,  
J. B. Nagar, Andheri (East) Mumbai - 400059  
Ph. No.: 022 - 42634444, Fax No.: 022 - 28240906  
Email: olympicoilltd@gmail.com

Date: 20<sup>th</sup> July, 2013

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

Dear Sir/Madam

**SUB: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 20<sup>TH</sup> JULY, 2013**

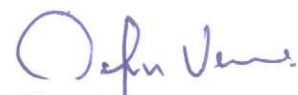
**REF: OLYMPIC OIL INDUSTRIES LIMITED SCRIP CODE: 507609**

Pursuant to the Listing Agreement, please be informed that Members of the Company in their Annual General Meeting held on Saturday, the 20<sup>th</sup> day of July, 2013 approved the following businesses:

1. Adoption of Balance Sheet as on 31<sup>st</sup> March, 2013, Profit and Loss Account for the year ended 31<sup>st</sup> March, 2013 along with schedules, Report of Directors and Auditors of the Company.
2. Appointment of Mr. Sharad Bhartia as a Director liable to retire by rotation, and being eligible, offers himself for re-appointment.
3. Appointment of Mr. Prasanna Kumar Acharya 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. Ashok Vadilal Patel 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. Nipun Verma 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