



Olympic Oil Industries Limited

Regd. Office : # 907-910, Meadows,
Sahar Plaza, Andheri-Kurla Road,
J.B. Nagar, Andheri (East), Mumbai-400 059.
Tel. : +91-22-4263-4444, Fax : +91-22-2824-0906,
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: 08th April, 2017

Sub: Intimation of Shifting of Registered Office

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held on 08th April, 2017 has approved the shifting of Registered Office from 907-910, Meadows, Sahar Plaza, Andheri Kurla Road, J. B. Nagar, Andheri East, Mumbai – 400059 to the **709, C Wing, One BKC, Near Indian Oil Petrol Pump, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051** w.e.f. 10th April, 2017.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Olympic Oil Industries Limited

M. Kuwalekar

**Mahesh Kuwalekar
Company Secretary**