

Olympic Oil Industries Limited

Regd. Office: 709, C-wing, one BKC.
Near Indian Oil Petrol Pump,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051 INDIA.
E-mail: olympicoilltd.@gmail.com
CIN: L15141MH1980PLC022912

Date: 30th May, 2017

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

Sub: Intimation of Appointment of CFO

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at its meeting held on 30th May, 2017 has appointed Mr. Manoj Kumar Upadhyay as a Chief Financial Officer (Key Managerial Personnel) w.e.f. 01st June, 2017.

Mr. Manoj Kumar Upadhyay holding degree of B.com and Post Graduate Diploma in Financial Management (PGDFM). He has wide experience of more than 25 years in Finance, Accounts and Treasury Operations.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Olympic Oil Industries Limited

Nipun Verma

Director

DIN: 02923423