

Olympic Oil Industries Limited

Regd. Office : 709-C Wing, One BKC, Near Indian Oil Petrol Pump, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra Tel: +91 (22) 6249 4444 Fax: +91 (22) 2652 0906 E-mail : olympicoilltd@gmail.com CIN: L15141MH1980PLC022912

То The Manager **Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street** Mumbai – 400 001

Date: 17th December, 2018

Dear Sir

Sub: Cessation of Key Managerial Personnel –(Whole-Time Director)

Ref.: Olympic Oil Industries Limited Scrip Code -507609

Pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations 2015, please be informed that Mr. Sharad Bhartia, Whole-Time Director of the Company has tendered his resignation with effect from closure of business hours of 17th December, 2018 and accordingly he ceases to be a Director.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Olympic Oil Industries Limited

Nipun Verma

Director DIN: 02923423

