

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

Date: 10th April, 2018

To
The Department of Corporate Services
BSE Limited
P J Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Subject: Sad Demise of Mr. Ashok Patel- Non-Executive Independent Director

Ref: Olympic Oil Industries Limited Scrip Code-507609

We regret to inform you of sad demise of Mr. Ashok Patel, Non-Executive Independent Director of the Company on April 05, 2018. Accordingly, He ceases to be part of the Board from April 05, 2018 onwards.

Kindly take the above on record.

Thanking you,
Yours Faithfully,
For Olympic Oil Industries Limited

Nipun Verm

Whole-Time Direct

DIN: 02923423