



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: 29th May, 2018

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

Dear Sir

Sub: Intimation of Resignation of Independent Director

Ref.: Olympic Oil Industries Limited Scrip Code -507609

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that due to personal reasons Mr. Rakesh Desai, Independent Director of the Company has tendered his resignation with effect from 28th May, 2018.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Olympic Oil Industries Limited


**Nipun Verma
Director
DIN: 02923423**

