



Olympic Oil Industries Limited

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

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

Date: 14th August, 2018

Dear Sir,

Sub: Re-appointment of Whole-time Director

Pursuant to Regulation 30 of the Listing Regulations, the Board of Directors at their meeting held on 14th August, 2018 has approved the re-appointment of Mr. Nipun Verma (DIN: 02923423) as a Whole-time Director of the Company for a period of 5 (Five) years commencing from November 01, 2018 to October 31, 2023 (both days inclusive) subject to approval of members of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Olympic Oil Industries Limited

MaheshK

**Mahesh Kuwalekar
Company Secretary**