



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: 22nd May, 2017

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

Dear Sir,

**Subject: Board Meeting for the Audited Financial Results for the quarter
and year ended as on 31st March, 2017**

Ref: Olympic Oil Industries Limited Scrip Code 507609

Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on 30th May, 2017 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company for all directors and designated persons covered under this code will be closed from 22nd May, 2017 and would open 48 hours after the announcement of financial results to the public.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For OLYMPIC OIL INDUSTRIES LIMITED



NIPUN VERMA
Whole-Time Director
DIN: 02923423