



Olympic Oil Industries Limited

Regd. Office : 709, C-Wing, One BKC, G-Block,
Near Indian Oil Petrol Pump, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
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: 01st September, 2017

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, Board of Directors at their meeting held on 31st August, 2017 has approved the following:


1. To recommend to the members of the Company, appointment of M/S. Bhatner & Paliwal, Chartered Accountants, Mumbai (Firm Reg. No. 131411W) as a Statutory Auditor of the Company to hold office from the conclusion of 37th Annual General Meeting upto the conclusion of 42nd Annual General Meeting, in place of Current Statutory Auditors M/S. Shankarlal Jain & Associates LLP, Chartered Accountants whose term expires in the ensuing AGM as per the provisions of Section 139 of Companies Act, 2013 read with rules frames thereunder.
2. To recommend to the members of the Company appointment of Mr. Sharad Bhartiya as a Whole-time Director for a period of 5 (Five) years commencing from April 02, 2018 to April 01, 2023 (both days inclusive)

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Olympic Oil Industries Limited


Nipun Verma
Director
DIN: 02923423

