



Olympic Oil Industries Limited

Regd. Office : # 907-910, Meadows,
Sahar Plaza, Andheri-Kurla Road,
J.B. Nagar, Andheri (East), Mumbai-400 059.
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CIN : L15141MH1980PLC022912

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

Date: 29th September, 2016

Sub: Intimation of Appointment of Director

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at its meeting held on 28th September, 2016 approved the appointment of Mrs. Poonam Singh as an additional Non-Executive Director w.e.f. 28th September, 2016 upto the conclusion of next Annual General meeting of the Company.

Mrs. Poonam Singh, BA (Hons) from Miranda House, Delhi University. She has wide experience in Management and administration of business.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Olympic Oil Industries Limited

Nipun Verma
Director

DIN: 02923423

