



Olympic Oil Industries Limited

Regd. Office : # 907-910, Meadows,
Sahar Plaza, Andheri-Kurla Road,
J.B. Nagar, Andheri (East), Mumbai-400 059.
Tel. : +91-22-4263-4444, Fax : +91-22-2824-0906,
E-mail : olympicoilltd@gmail.com
CIN : L15141MH1980PLC022912

To
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Date: 2nd December, 2015

Dear Sir,

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Ref: Olympic Oil Industries Limited Scrip Code - 507609

With reference to the captioned subject, this is to inform that the Board of Directors of the Company, has adopted policy as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 have severally authorized the Whole-Time Directors of the Company to determine materiality of an event or information.

Further any one of the aforesaid KMP's of the Company has been authorized to make disclosures to Stock Exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

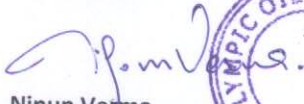
Details of aforesaid KMP's of the Company in accordance with the aforesaid Regulation are as follows:

1. Mr. Nipun Verma
Whole-Time Director
Email Id: olympicoilltd@gmail.com
Tel.:022-42634444
2. Mr. Sharad Bhartia
Whole-Time Director
Email Id: olympicoilltd@gmail.com
Tel.: 022-42634444

Kindly take the above on record and acknowledge.

Thanking You.

Yours faithfully,
For Olympic Oil Industries Limited


Nipun Verma
Whole-Time Director
DIN: 02923423

