



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
P J Towers
Dalal Street, Fort
Mumbai - 400 001

Date: 30th January, 2017

Dear Sir,

Subject: Board Meeting for the unaudited Financial Results for the quarter and Nine months ended as on 31st December, 2016

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 13th February, 2017 to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

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, designated persons and their immediate relatives of the Company will remain closed from 30th January, 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

