



Olympic Oil Industries Limited

Regd. Office : 709-C Wing, One BKC,
Near Indian Oil Petrol Pump, Bandra Kurla Complex,
Bandra (East), Mumbai-400051, Maharashtra
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E-mail : olympicoilltd@gmail.com
CIN : L15141MH1980PLC022912

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

Date: 11th December, 2018

Dear Sir,

Subject: Intimation of Board Meeting for the Un-Audited Financial Results for the quarter and half year ended 30th September, 2018.

Ref: Olympic Oil Industries Limited Scrip Code 507609.

Pursuant to the provisions 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 17th December, 2018 to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

In the Board meeting held on 14th November, 2018 Board has deferred the agenda of approval of the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

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 continue to remain closed 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