

# Olympic Oil Industries Limited

Regd. Off: 907-910, Meadows, Sahar Plaza, Andheri-Kurla Road,  
JB Nagar, Andheri (East), Mumbai - 400 059.  
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Email : olympicoilltd@gmail.com

**CIN No.:- L1514MH1980PLC022912**

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

Date: 20<sup>th</sup> May, 2016

Dear Sir,

**Subject: Board Meeting for the Audited Financial Results for the quarter and year ended as on 31<sup>st</sup> March, 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 30<sup>th</sup> May, 2016 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 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, officers and employees of the Company will be closed from 21<sup>st</sup> May, 2016 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

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## Branches

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