



# Olympic Oil Industries Limited

Regd. Office : 709-C Wing, One BKC,  
Near Indian Oil Petrol Pump, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051, Maharashtra  
Tel: +91 (22) 6249 4444 Fax: +91 (22) 2652 0906  
E-mail : olympicoilltd@gmail.com  
CIN : L15141MH1980PLC022912

**Date: 23<sup>rd</sup> May, 2018**

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

Dear Sir,

**Subject: Intimation of the Board Meeting for the approval of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018**  
**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 the meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> May, 2018 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 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 be closed from 23<sup>rd</sup> May, 2018 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**