



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

Date: 07<sup>th</sup> November, 2016

Dear Sir,

**Subject: Board Meeting for the unaudited Financial Results for the quarter and Half year ended as on 30<sup>th</sup> September, 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 14<sup>th</sup> November, 2016 to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 7<sup>th</sup> November, 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

