



Olympic Oil Industries Limited

OLYMPIC OIL INDUSTRIES LIMITED

Regd. Off: 907-910, Meadows, Sahar Plaza, Andheri Kurla Road, J. B. Nagar, Andheri (East), Mumbai 400059

Tel: 91 22 4263 4444 **Fax:** 91 22 2824 0906 **E-mail ID:** olympicoilltd@gmail.com **Website:** www.olympicoil.co.in

CIN.: L15141MH1980PLC022912

ATTENDANCE SLIP

(To be presented at the entrance)

Annual General Meeting - September, 28, 2016

| | |
|----------------------------|--|
| Name | |
| Address | |
| Reg. Folio No/DP ID | |
| Client ID | |

I/We hereby record my/our presence at the 36th Annual General Meeting of the Company to be held on Wednesday, 28th September, 2016 at 03.30 p.m at Emerald I Hall, Hotel Kohinoor Continental, Andheri Kurla Road, Andheri (East), Mumbai 400 059.

Member's/Proxy Name in Block Letters

Member's/Proxy's Signature

Note:

1. Member/Proxy must bring the attendance slip to the meeting and hand it over, duly signed, at the registration counter.
2. The copy of notice may please be brought to the meeting hall.