



# OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

**CORPORATE MENTORS - SINCE 1984**

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.

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CIN: L65990MH1984PLC033825

04<sup>th</sup> November, 2019

To,  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632  
CSE - 025031

Dear Sir,

Sub: **Notice of Board Meeting scheduled to be held on Tuesday, 12<sup>th</sup> November, 2019.**

In compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> November, 2019 at 02:30 p.m. to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019.

Kindly acknowledge the receipt and oblige.

Thanking You.

Yours faithfully,  
For Olympic Management and Financial Services Limited

  
Aneri Shah  
Company Secretary  
Mem No. ACS 52738



Place: Mumbai