



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

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

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E-mail : info@corporatementors.in • URL. www.corporatementors.in

CIN: L65990MH1984PLC033825

12th August, 2019

To,
The Manager,
Compliance Department
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632
CSE - 025031

Dear Sir,

Sub: **Compliance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Board of Directors at its Meeting held on Monday, 12th August, 2019 has considered the following:-

1. Annual General Meeting of the Company will be held on Monday, 30th September, 2019;
2. Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting;

Kindly take the same on record and oblige.

Thanking You.

Yours faithfully,

For **Olympic Management and Financial Services Limited**


Aneri Shah
Compliance Officer
Membership No. ACS 52738

