



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

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,

Re.: Change (Re-appointment) of Auditors.

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the Meeting of the Board of Directors held today, the Board has approved of the following:

1. Re-appointment of Internal Auditor

M/s K. GALA & ASSOCIATES, Chartered Accountants (Firm Registration No. 114864W) have been re-appointed as the Internal Auditors of the Company for the Financial Year 2019-20.

2. Re-appointment of Secretarial Auditor

M/s DHIRENDRA R. MAURYA & ASSOCIATES, Company Secretaries (Membership No. 22005) have been re-appointed as the Secretarial Auditors of the Company for the Financial Year 2019-20.



3. Re-appointment of Statutory Auditors subject to approval of members in the ensuing Annual General Meeting

M/s R. K. KHANDELWAL & CO, Chartered Accountants (Firm Registration No. 105054W) have been recommended for re-appointment as the Statutory Auditors of the Company to hold office from the conclusion of the ensuing Annual General Meeting till the conclusion of the next Annual General Meeting of the Company subject to approval of members in the Annual General Meeting.

We would request you to kindly take this on record.

Thanking You.

Yours faithfully,
For **Olympic Management and Financial Services Limited**



Aneri Shah
Compliance Officer
Membership No. ACS 52738

