



**OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**  
**CORPORATE MENTORS - SINCE 1984**

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.  
Phone : 2209 3908 • Fax : 022 - 22089133  
E-mail : info@corporatementors.in • URL. www.corporatementors.in  
CIN: L65990MH1984PLC033825

To,  
The Manager,  
Compliance Department  
BSE Limited  
Corporate Service Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

Date: 14.08.2020

CODE NO: BSE - 511632  
CSE- 025031

**Subject: Outcome of the Board Meeting held on Thursday, August 14, 2020.**

Dear Sir/Madam.

Pursuant to Regulation 30 (read with Part A of Schedule III) & 33 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors at its Meeting held today, inter-alia, has:-

Board of Directors approved the resignation of Mr. Hemant Damodar Mehta Independent Director of the Company with the effect from 6<sup>th</sup> August, 2020.

The Meeting commenced at 04:30 p.m. and concluded at 05:00 p.m.

Kindly take the above on your records.

Thanking you.

Yours faithfully

For OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

Sd/-

Pawan Kr Agarwal  
Director  
(DIN: 00556417)

## Hemant Damodar Mehta

403, Patkeshwar Apartment, Babhai Naka, Vasntrao Road, Plot No. 241,  
Borivali, Mumbai 400092

---

Date: 05/08/2020

To  
The Board of Directors,  
Olympic Management & Financial Services Limited  
42, Gopal Bhawan 199, Princess Street,  
Bombay Mumbai 400002

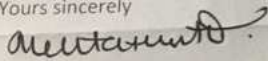
**Sub: - Resignation from the post of Director of the Company.**

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to health issues and the fact that I am now working from my home at Borivali and it's difficult to travel to south Mumbai. Kindly relieve from the post of Director of the Company with effect from 6<sup>th</sup> August, 2020.

I hereby confirm that there are no other material reasons other than those provided above. I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,  
Yours sincerely



**Hemant Damodar Mehta**  
Director  
DIN No.: 02643897