



# 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

17<sup>th</sup> March, 2020

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: **Outcome of the Board Meeting held on Tuesday, March 17, 2020.**

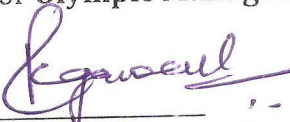
Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today, i.e. Tuesday, 17<sup>th</sup> March, 2020, inter-alia, transacted the following business:-

1. Appointment of Mr. Vikash Jain, Company Secretary and Compliance Officer of the Company with immediate effect.

The Meeting commenced at 03:00 p.m. and concluded at 03:45 p.m. Kindly take the above on your records.

Thanking You.

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



**Pawan Kr Agarwal**  
Director  
DIN: 00556417



Place: Mumbai

Encl.: a/a

## Brief Details of Company Secretary

Name: Vikash Jain

DOB: 10/07/1986

PAN: BCDPJ3492F

ICSI Membership No. : ACS 60481

Mobile No. 9993537354

Email Id: [vikashjain529@gmail.com](mailto:vikashjain529@gmail.com)

Address: Near Raj Mandir, 18/1, Netaji Subhash Ward 14 Banda  
District Sagar MP 470335

*Vikash Jain*

Vikash Jain  
M No. 60481



*Pawan Kr. Agarwal*

Pawan Kr. Agarwal  
DIN: 00556417

Date: 17/03/2020

Place: Mumbai