



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

16th May, 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 Monday, 27th May, 2019.

In compliance with Regulation 29(1)(a) and 47 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 Monday, 27th May, 2019 at 02:00 p.m. to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Kindly acknowledge the receipt and oblige.

Thanking You.

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

Aneri Shah

Aneri Shah
Company Secretary
Mem No. ACS 52738



Place: Mumbai