



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

15th July, 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, 12th August, 2019.

In compliance with Regulation 29(1)(a) 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, 12th August, 2019 at 02:30 p.m. to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.

Kindly acknowledge the receipt and oblige.

Thanking You.

Yours faithfully,
For Olympic Management and Financial Services Limited



Aneri Shah
Company Secretary
Mem No. ACS 52738



Place: Mumbai