



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: 21.12.2020

CODE NO: BSE - 511632
CSE- 025031

Subject: **Notice of Board meeting Scheduled to be held on Sunday, 27 December, 2020**

Dear Sir/Madam.

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 Sunday, 27 December, 2020 at 04:00 p.m. at the registered office of the company.

Kindly acknowledge the receipt and oblige.

Thanking you.

Yours faithfully

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Vikas
Digitally signed
by Vikash Jain
Date: 2020.12.21
12:48:36 +05'30'
h Jain

Vikash Jain
Company Secretary & Compliance Officer
(M No. 60481)