



**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

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

Date: 07.02.2022

CODE NO: BSE - 511632  
CSE- 025031

Subject: **Notice of Board meeting Scheduled to be held on Tuesday 15 , 2022**

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 Tuesday 15 February, 2022 at 03:30 p.m. at the registered office of the company, inter alia, to transact the following Business.

1. To consider, approve and take on record the unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2021.
2. To consider any other business with the permission of the Chair.

Kindly acknowledge the receipt and oblige.

Thanking you.

Yours faithfully

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

**Vikas** Digitally  
signed by  
**h Jain** Vikash Jain

Vikash Jain  
Company Secretary & Compliance Officer