



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: 03.05.2022

CODE NO: BSE - 511632
CSE- 025031

Subject: **Notice of Board meeting Scheduled to be held on Monday,16th May, 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 Monday, 16th May, 2022 at 03:00 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 Audited Financial Results for the Quarter and year ended 31, March, 2022.
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**

Vikash
Jain

Digitally
signed by
Vikash Jain

Vikash Jain

Company Secretary & Compliance Officer