



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

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

Date: 22.06.2021

CODE NO: BSE - 511632
CSE- 025031

Subject: **Notice of Board meeting Scheduled to be held on Tuesday, 29 June, 2021**

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, 29 June, 2021 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 audited Financial Results for the Quarter and year ended 31, March, 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**

Vikash Jain
Company Secretary & Compliance Officer