



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.
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To,
The Manager
Compliance Department
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001.

Date: 07.09.2020

CODE NO: BSE - 511632
CSE- 025031

Subject: **Notice of Board meeting Scheduled to be held on Monday, 14 September, 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 Monday, 14 September, 2020 at 04:30 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 30 June, 2020.
2. To consider and Appointment of Ms. Preethi Thomas Yangal (DIN: 08853472) as a Women Director of the Company
3. 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**

PAWAN KR
AGARWAL

 Digitally signed by PAWAN KR
AGARWAL
Date: 2020.09.07 20:36:44 +05'30'

Pawan Kr Agarwal

Director

(DIN: 00556417)