



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,

Date: 27.08.2021

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

CODE NO: BSE - 511632
CSE- 025031

Subject: **Outcome of the Board Meeting held on Friday, 27th August, 2021.**

Dear Sir/Madam.

Pursuant to SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e. August 27, 2021 have considered and approved the following agenda items:

1. Approved & adopted the Directors Report for the Financial Year ended March 31, 2021,
2. Approved the Notice of the 37th Annual General Meeting of the Company. The 37th Annual General Meeting of the Company will be held on Thursday, 30 September, 2021 at 11:00 A.M. Silk Merchant Association, 480, Kalbadevi Road, Mumbai - 400 002
3. Considered and approved the closure of Register of Member and share transfer Book of the Company for the purpose of Annual General Meeting. Book Closure 23 September, 2021 to 30 September, 2021 (Both days inclusive)
4. Approved the appointment of M/s DHIRENDRA MAURYA & ASSOCIATES, Practicing Company Secretary as Scrutinizer for conduction remote e-voting and voting at the time Annual General Meeting

The Meeting commenced at 03:00 p.m. and concluded at 04:00 p.m.

Kindly take the above on your records.

Thanking you.

Yours faithfully

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Vikash Digitally
signed by
Jain Vikash Jain
Vikash Jain

Company Secretary & Compliance Office