



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: 24.11.2020

CODE NO: BSE - 511632

CSE- 025031

Subject: **Outcome of the Board Meeting held on Tuesday, 24th November, 2020.**

Dear Sir/Madam.

Pursuant to 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. November 24, 2020 have considered and approved the following agenda items:

1. Approved & adopted the Directors Report for the Financial Year ended March 31, 2020,
2. Approved the Notice of the 36th Annual General Meeting of the Company. The 36th Annual General Meeting of the Company will be held on Thursday, December 31, 2020 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 24th December, 2020 to 31st December, 2020 (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 04:30 p.m.

Kindly take the above on your records.

Thanking you.

Yours faithfully

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Vikash Jain

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Company Secretary & Compliance Office