



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.

Phone : 2209 3908 • Fax : 022 - 22089133

E-mail : info@corporatementors.in • URL. www.corporatementors.in

CIN: L65990MH1984PLC033825

To,

Date: 17.07.2024

The Manager,

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

Subject: Intimation of Board Meeting

Scrip Code: 511632- Olympic Management & Financial Services Limited

This to inform you that, the meeting of the Board of Directors of the Company, will be held on Wednesday, 24th July 2024 at 3:00 p.m. at the registered office of the Company situated at 42, Gopal Bhawan 199, Princess Street, Mumbai, 400002 inter alia: -

1. To appoint an Independent and Non-Executive Director on the Board of the Company subject to approval of shareholders at Annual General Meeting;
2. To consider any other matter, if any, with the approval of Board.

Thanking you.

Yours faithfully.

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Anis Attar

Anis Attar

Company Secretary

Place: Mumbai