



# Olympic Oil Industries Limited

Regd. Office : # 907-910, Meadows,  
Sahar Plaza, Andheri-Kurla Road,  
J.B. Nagar, Andheri (East), Mumbai-400 059.  
Tel. : +91-22-4263-4444, Fax : +91-22-2824-0906,  
E-mail: olympicoilltd.@gmail.com  
CIN : L15141MH1980PLC022912

To  
The Department of Corporate Services  
BSE Limited  
P J Towers  
Dalal Street, Fort  
Mumbai - 400 001

Date: 03<sup>rd</sup> February, 2016

Dear Sir,

**Subject: Board Meeting for the Unaudited Financial Results for the quarter and Nine Months  
ended as on 31<sup>st</sup> December, 2015**

**Ref: Olympic Oil Industries Limited Scrip Code 507609**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> February, 2016 to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2015 (Q3).

Further, as per the Company's Code of Conduct for Prevention of Insider Trading the trading window for dealing in the securities of the Company for all directors, officers and employees of the Company will be closed from 03<sup>rd</sup> February, 2016 and would open 48 hours after the announcement of financial results to the public.

Kindly acknowledge the receipt and take the above on record.

Thanking you,  
Yours faithfully,

For OLYMPIC OIL INDUSTRIES LIMITED

  
  
NIPUN VERMA  
Whole-Time Director  
DIN: 02923423