



Olympic Oil Industries Limited

Regd. Office : 709-C Wing, One BKC,
Near Indian Oil Petrol Pump, Bandra Kurla Complex,
Bandra (East), Mumbai-400051, Maharashtra
Tel: +91 (22) 6249 4444 Fax: +91 (22) 2652 0906
E-mail : olympicoilltd@gmail.com
CIN : L15141MH1980PLC022912

To
The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Date: 11th November, 2017

Dear Sir

Sub: intimation of appointment of Director
Ref.: Olympic Oil Industries Limited Scrip Code -507609

Pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations 2015, we wish to inform you that Board of Directors at its meeting held on 10th November, 2017 has appointed Mr. Rakesh Desai (DIN: 07960015) as an Independent Director with effect from 10th November, 2017.

Brief profile of the Mr. Rakesh Desai in compliance with the Regulation 30 of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Mr. Rakesh Desai is not related to any of the Directors of the Company. Mr. Rakesh Desai (aged 47 years) is a BSC. Graduate from M.S. University, Vadodara. He has rich knowledge and experience in the field of Export- Import, Forex and Business Development.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Olympic Oil Industries Limited

Maheshk

Mahesh Kuwalekar
Company Secretary