

Suresh Pandya
1003, whispering woods,
vihar complex, powai,

Mumbai – 400076

Date: 20th August, 2017

To,

The Board of Directors

Olympic Oil Industries Limited
709, C Wing, ONE BKC,
Near Indian Oil Petrol Pump,
G- Block Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Dear Sir/Madam,

Subject: Notice under Section 160 of the Companies Act, 2013

Ref: DP Id/ Client Id: IN30154932687541

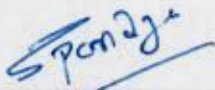
No. of equity Share: 50,000

I, Mr. Suresh Pandya, being a Member of **Olympic Oil Industries Limited**, hereby give notice, pursuant to section 160 of the Companies Act, 2013, proposing the candidature of Mrs. Poonam Singh, Additional Director, whose tenure as an additional Director will expire on Commencement of ensuing Annual General Meeting for her appointment as a Non-Executive Director of the Company at ensuing Annual general Meeting.

Please find enclosed Cheque No. 265938 dated August 20, 2017 amounting to Rs,1,00,000/- (Rupees One Lac Only) drawn on HDFC Bank being the deposit for proposing the candidature of Mrs. Poonam Singh for her appointment as a Non-Executive Director.

Thanking You

Yours faithfully



Suresh Pandya