



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

03rd February, 2020

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632
CSE -- 025031

Dear Sir,

Sub: **Notice of Board Meeting scheduled to be held on Wednesday, 12th February, 2020.**

In compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2020 at 02:30 p.m. to consider, approve and take on record the Unaudited Financial Results for the quarter ended 31st December, 2019.

Kindly acknowledge the receipt and oblige.

Thanking You.

Yours faithfully,
For **Olympic Management and Financial Services Limited**



Aneri Shah
Company Secretary
Mem No. ACS 52738



Place: Mumbai