



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.
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CIN: L65990MH1984PLC033825

To,
The Manager,
Compliance Department
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Date: 23.07.2020

CODE NO: BSE - 511632
CSE- 025031

Subject: **Notice of Board meeting Scheduled to be held on Thursday, 30 July 2020**

Dear Sir/Madam.

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 Thursday, 30 July 2020 at 04:30 p.m. at the registered office of the company, inter alia, to transact the following Business.

1. To consider, approve and take on record the audited Financial Results for the Financial year and Quarter ended 31st March, 2020 and to consider other agenda items.
2. To consider any other business with the permission of the Chair.

Kindly acknowledge the receipt and oblige.

Thanking you.

Yours faithfully

For OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

Sd/-
Pawan Kr Agarwal
Director
(DIN: 00556417)