

OLIVE COMMERCIAL COMPANY LIMITED.

(CIN No. L01132WB1983PLC035842)

Regd. Off.: 2ND FLOOR OF MAIN BUILDING, 19, R.N. MUKHERJEE ROAD, KOLKATA-700001 (WB)

Phone: 033-32434331 Fax: 033-22312510 Email: expertprocs@gmail.com

OLIVE/SE/01/16

To,

Date: 25/01/2016

The Secretary

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range

Kolkata-700001

Sub: Notice of Board Meeting, pursuant to clause 41 of Listing Agreement.

Dear Sir,

Pursuant to clause 41 of listing agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 8th day of February, 2016 at 4.30 P.M. at the 6th Floor Treasure Island, 11 Tukoganj Main Road, Indore-452001 (M.P.) to consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2015.

You are requested to please take on record aforesaid information.

Thanking you

Yours Faithfully,

For Olive Commercial Company Ltd.

Director

