

OLIVE COMMERCIAL COMPANY LIMITED.

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

Phone: 033-40053995 website: www.olivecommercial.com

(CIN No. L01132WB1983PLC035842)

To,
The Secretary,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700 001

Date: 10th August, 2016

Sub: – Outcome of Meeting of the Board of Directors held on August, 10, 2016.

Dear Sir,

Pursuant to Regulation 30(4) of SEBI (LODR) 2015, we hereby intimate you that the meeting of the Board of Directors of the Company was held on August 10, 2016 at 04:00 pm at the 6th Floor Treasure Island, 11, Tukoganj Main Road, Indore-452001 (M.P.) inter alia considered and approved the following:

1. Resolution for consideration and approval of the Unaudited Quarterly Financial Results for the quarter ended 30.06.2016 as per Regulation 33 of SEBI (LODR) 2015.
2. Resolution for Appointment of Mr. Dashrath Gothwal (DIN-07453300) as Whole Time Director of the company w.e.f. 10/08/2016.

Please take the above on record.

Thanking You,

Yours faithfully,

For Olive Commercial Company Ltd.



Company Secretary/Compliance Officer