

Priya Middha

From: Priya Middha [priya.middha@kalanigroup.com]
Sent: Thursday, February 02, 2017 12:18 PM
To: 'listing@cse-india.com'
Subject: Notice of Board Meeting, pursuant to Regulation 29 of LODR Olive Commercial Co. Ltd.

Dear Sir,

Pursuant to Regulation 29 of LODR, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 13th day of February, 2017 at 4:30 pm at 6th Floor Treasure Island, 11 Tukoganj, Main Road, Indore-452001 (M.P.) to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2016.

You are requested to please take on record aforesaid information.

Thanks & Regards
CS Priya Middha