

## **Priya Middha**

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**From:** Priya Middha [priya.middha@kalanigroup.com]  
**Sent:** Tuesday, May 24, 2016 5:58 PM  
**To:** 'listing@cse-india.com'  
**Cc:** 'Sunil Patel'  
**Subject:** Notice of Board Meeting under Regulation 29 of LODR\_Olive

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 30th day of May, 2016 at 4:30 pm at the 6th Floor Treasure Island, 11 Tukoganj Main Road, Indore-452001 (M.P.) to consider and approve the Audited Financial Results for the quarter & Year ended 31st March, 2016.

You are requested to please take on record aforesaid information.

Thanks & Regards

**CS Priya Middha**  
**Olive Commercial Co. Ltd.**