

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: 30th May, 2016

Sub: – Outcome of Meeting of the Board of Directors held on May, 30, 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 May 30, 2016 at 04:30 pm at the 6th Floor Treasure Island, 11, Tukoganj Main Road, Indore-452001 (M.P.) inter alia considered and approved the following:

1. Resolution to Take Note of Disclosure of Interest made by Directors
2. Resolution for Authorisation to file Forms and Documents under Companies Act, 2013.
3. Resolution for Approval of Financial Statement for the year ended on 31st March, 2016 as per Regulation 33 of SEBI (LODR) 2015.
4. Resolution for approval of Board's Report.

Please take the above on record.

Thanking You,

Yours faithfully,

For Olive Commercial Company Ltd.



Company Secretary/Compliance Officer