

# OLIVE COMMERCIAL COMPANY LIMITED.

(CIN No. L01132WB1983PLC035842)

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

Phone: 033-32434331 Fax: 033-22312510 Email: [expertprocs@gmail.com](mailto:expertprocs@gmail.com)

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OLIVE/SE/03/16

To,

Date: 18/03/2016

**The Secretary**

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range

Kolkata-700001

**Sub: Notice of Board Meeting, pursuant to Regulation 29 of LODR.**

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 Wednesday, the 30<sup>th</sup> day of March, 2016 at 10:30 am at the 6<sup>th</sup> Floor Treasure Island, 11 Tukoganj Main Road, Indore-452001 (M.P.) for Authorization for Execution of Fresh Listing Agreement with The Calcutta Stock Exchange under SEBI (LODR) Regulation, 2015.

You are requested to please take on record aforesaid information.

Thanking you

Yours Faithfully,

**For Olive Commercial Company Ltd.**

  
Company Secretary/Compliance Officer

Corporate Off. :- 6<sup>th</sup> Floor Treasure Island, 11, Tukoganj Main Road, Indore

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