

OLIVE COMMERCIAL COMPANY LIMITED.

(CIN No. L01132WB1983PLC035842)

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

Phone: 0731-4752210, Email: expertprocs@gmail.com

Website: www.olivecommercial.com

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

Date: 20th March, 2017

Sub.:- Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above "Notice is hereby given as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Friday, 24th March, 2017 at the corporate office of the Company situated at 6th floor, Treasure Island, 11, Tukoganj Main Road, Indore to inter-alia consider the following:

1. To pass the resolution for investment by way of acquisition of 100% equity shares of Naman Mall Management Company Private Limited.
2. Any other business with the permission of the Chairman.

Please take the above on record.

Thanking You,

Yours faithfully,

For Olive Commercial Company Ltd.



Priya Middha
Company Secretary/Compliance Officer