

# OLIVE COMMERCIAL COMPANY LIMITED

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

Phone: 033-40053995 website: [www.olivecommercial.com](http://www.olivecommercial.com)

(CIN No. L01132WB1983PLC035842)

OLIVE/SE/02/18

Date: 09<sup>th</sup> February, 2018

To,  
The Secretary  
The Calcutta Stock Exchange Association Ltd.  
7 Lyons Range,  
Kolkata-700001

**Sub.:- Intimation of adjournment of Board Meeting to Wednesday, 14<sup>th</sup> February, 2018 (in continuation of Board Meeting held on 09<sup>th</sup> February, 2018) for approval of unaudited quarterly financial results for the quarter ended on 31<sup>st</sup> December, 2017.**

Ref: Olive Commercial Co. Ltd (Scrip Code 25014)

Dear Sir,

In continuation of our letter dated 01<sup>st</sup> February, 2018 in respect to intimation of Board meeting to be held on Friday, the 09<sup>th</sup> day of February, 2018 inter alia to consider and approve the unaudited quarterly financial results for the quarter ended on 31<sup>st</sup> December, 2017, the Company now informs that the Meeting of the Board of Directors held on 09<sup>th</sup> February, 2018 stands adjourned due to additional information sought by the Directors of the Company in relation to financial statements.

The Chairman of the Board, with the approval of the Directors of the Company present at the meeting has decided to adjourn the Board Meeting to Wednesday, 14<sup>th</sup> February, 2018 to consider and approve the **unaudited** quarterly financial results for the quarter ended on 31<sup>st</sup> December, 2017. The results will be submitted to the stock exchange subsequently as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in this connection the trading window for dealing in the securities of the Company for prevention of insider trading, will remain close for all Directors /Designated Persons of the Company from 01<sup>st</sup> February, 2018 and shall open on 17<sup>th</sup> February, 2018 for the purpose of declaration of unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2017.

The communication has been circulated to all Directors / Designated Persons/connected persons.

Please take the above on record.

Thanking you,  
Yours faithfully,  
For Olive Commercial Co. Ltd.



Priya Middha  
Company Secretary  
Membership No. 39329

Corporate Off. :- 6<sup>th</sup> Floor Treasure Island, 11, Tukoganj Main Road, Indore  
Phone: 0731-4752210

Email: [expertprocs@gmail.com](mailto:expertprocs@gmail.com), [www.olivecommercial.com](http://www.olivecommercial.com)