

# OLIVE COMMERCIAL COMPANY LIMITED

(CIN: L01132WB1983PLC035842)

Regd. Off.: 2<sup>ND</sup> Floor OF Main Building, 19, R.N. Mukherjee Road, Kolkata-700001 (WB)

Phone: 033-40053995, Email: [expertprocs@gmail.com](mailto:expertprocs@gmail.com)

OLIVE/SE/02/18

Date: 01<sup>st</sup> February, 2018

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

**Sub.:- Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on 09th February, 2018.**

Dear Sir,

With reference to above, notice is hereby given as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Friday, the 09<sup>th</sup> day of February, 2018 at 4:00 P.M. to consider and approve the unaudited quarterly financial results for the quarter ended on 31<sup>st</sup> December, 2017.

Further for prevention of insider trading, the trading window for dealing in the securities of the Company will remain close for all Directors/Designated Persons of the Company from 01<sup>st</sup> February, 2018 and shall open on 13<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 in the Board Meeting to be held on 09<sup>th</sup> February, 2018.

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 Mddha  
Company Secretary  
Membership No. 39329

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

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