

# 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/11/17

Date: 2<sup>nd</sup> November, 2017

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

Ref.: Pursuant to regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Sub: Intimation of Board Meeting to be held on 13<sup>th</sup> November, 2017**

Dear Sir,

This is inform you that the meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> day of November, 2017 at 4.00 P.M. at the corporate office of the Company at 6<sup>th</sup> Floor, Treasure Island, 11, Tukoganj, Main Road, Indore, inter alia, to consider and approve the Unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2017.

Please take the above on record.

Thanking you,  
Yours faithfully,

For Olive Commercial Company Limited



Priya Middha  
Company Secretary  
Membership No: 39329