

# 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/05/18

Date: 21<sup>st</sup> May, 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 30<sup>th</sup> May, 2018**

**Scrip Code: 25014**

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 Wednesday, the 30<sup>th</sup> day of May, 2018 at 4:00 pm. to consider and approve, among others, the Audited Financial Statement for the quarter and year ended on 31<sup>st</sup> March, 2018 along with Audit Report.

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 21<sup>st</sup> May, 2018 and shall open on 2<sup>th</sup> June, 2018 for the purpose of declaration of Audited Financial Statement for the quarter and year ended on 31<sup>st</sup> March, 2018 along with Audit Report in the Board Meeting to be held on 30<sup>th</sup> May, 2018.

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


All the designated directors, employees and connected persons are advised not to deal in the shares of the Company during this period.

Please take the above on record.

Thanking you,

Yours faithfully,

**For Olive Commercial Company Limited**

  
**Priya Muddha**  
Company Secretary  
Membership No: 39329

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