

# 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: 13/11/2017

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

**Sub: – Intimation of conducting of Board Meeting within the extended time period as per SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05 July, 2016.**

Dear Sir / Madam

The Board meeting of the Company was scheduled to be held on Monday, 13<sup>th</sup> day of November, 2017, the same has now been reschedule and will now be held on Thursday, 14<sup>th</sup> December, 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.

The above reschedulement is done in view of applicability of IND-AS on the Company w.e.f. 1<sup>st</sup> April, 2017, according to which the Company is required to declare the unaudited financial results for the quarter ended 30<sup>th</sup> September, 2017 as per IND-AS. Further reconciliation for the corresponding figures for the previous year quarter of September, 2016 are also required to be disclosed.

As per provisions of clause 2.6.1 and 2.7 of the SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05 July, 2016 and complexity of the working involved in above exercise the Board meeting for declaration the unaudited financial results for September, 2017 along with the limited review report is being extended and rescheduled.

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Olive Commercial Company Limited



Priya Middha

Company Secretary

Membership No: 39329