

# 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)

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata - 700 001

Date: 12<sup>th</sup> August, 2017

**Sub: – Outcome of Meeting of the Board of Directors held on August, 12, 2017.**

Dear Sir,

Pursuant to Regulation 30(4) of SEBI (LODR) 2015, we hereby intimate you that the meeting of the Board of Directors of the Company was held on August 12, 2017 at the 6<sup>th</sup> Floor Treasure Island, 11, Tukoganj Main Road, Indore-452001 (M.P.) inter alia considered and approved the following:

1. Resolution for consideration and approval of the Unaudited Financial Results for the Quarter ended 30.06.2017 as per Regulation 33 of SEBI (LODR) 2015.

Please take the above on record.

Thanking You,

Yours faithfully,

**For Olive Commercial Company Ltd.**

  
**Director**



**Enclosure: As Above**