

OLIVE COMMERCIAL COMPANY LIMITED.

Regd. Off.: 2ND FLOOR OF MAIN BUILDING, 19, R.N. MUKHERJEE ROAD, KOLKATA-700001 (WB)
Phone: 033-40053995 website: www.olivecommercial.com
(CIN No. L01132WB1983PLC035842)

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

Date: 24th March, 2017

Sub: – Outcome of Meeting of the Board of Directors held on March, 24, 2017.

Dear Sir,

Pursuant to 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 March 24, 2017 at 10:30 am at the 6th Floor Treasure Island, 11, Tukoganj Main Road, Indore-452001 (M.P.) inter alia considered and approved the following:

1. Resolution for investment by way of acquisition of 100% equity shares of Naman Mall Management Company Private Limited.

Please take the above on record.

Thanking You,

Yours faithfully,

For Olive Commercial Company Ltd.



Company Secretary/Compliance Officer