

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)

OLIVE/SE/08/20

5th August, 2020

To,
The Secretary,
The Calcutta Stock Exchange 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 12th August, 2020.

SCRIP CODE: 25014

Dear Sir/Madam,

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 12th day of August, 2020 at 04:30 p.m. at the corporate office of the Company at 6th Floor, Treasure Island 11, Tukoganj Main Road, Indore-452001 (M.P.), inter alia to consider and approve the following:

- 1. Unaudited Financial Results for the Quarter ended 30th June, 2020 along with Limited Review Report.***

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Olive Commercial Company Limited



Khushboo Mundra
Company Secretary
Membership No: 43051

Corporate Off. :- 6th Floor Treasure Island, 11, Tukoganj Main Road, Indore

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