

# 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/06/2020**

**15<sup>th</sup> June, 2020**

**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>  
June, 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 Tuesday, the 30<sup>th</sup> day of June, 2020 at 04:00 p.m. at the corporate office of the Company at 6<sup>th</sup> Floor, Treasure Island 11, Tukoganj Main Road, Indore-452001 (M.P.), inter alia to consider and approve the following:

**1. Audited Financial Results for the year ended 31<sup>st</sup> March, 2020 along with Audited Report.**

The notice of closure of the trading window has been duly intimated to the stock exchange.

Please take the above on records and acknowledge.

Thanking you,

Yours faithfully,

**For Olive Commercial Company Limited**



**Khushboo Mundra  
Company Secretary  
Membership No: 43051**