

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/06/20

Date: 30th June, 2020

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

Sub:- Intimation of adjournment of Board Meeting to Monday, 20th July, 2020 (in continuation of Board Meeting held on 30th June, 2020) for approval of Audited Financial Results for quarter and year ended on 31st March, 2020.

Ref: Olive Commercial Co. Ltd (Scrip Code 25014)

Dear Sir/Madam,

This is with reference to our letter dated 15th June, 2020 in respect to intimation of Board Meeting to be held on Tuesday, the 30th day of June, 2020 at 04:00 P.M. inter alia to consider and approve the audited financial results for the quarter and year ended on 31st March, 2020, the Company hereby informs that the said Meeting of the Board of Directors stands adjourned due to additional information sought by the Directors of the Company in relation to financial statements.

The Chairman of the Board, with the approval of the Directors of the Company present at the meeting has decided to adjourn the Board Meeting to **Monday, 20th July, 2020 at 04:00 P.M.** to consider and approve the audited financial results for the quarter and year ended on 31st March, 2020. The results will be submitted to the stock exchange subsequently as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The communication has been circulated to all Directors / Designated Persons/connected persons.

Please take the above on record and acknowledge.

**Thanking you,
Yours faithfully,**

For Olive Commercial Co. Ltd.



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