

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/12/2020

4th December, 2020

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7 Lyons Range, Kolkata – 700001

Sub: Outcome of Meeting of the Board of Directors held on 4th December, 2020

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SCRIP CODE: 25014

Dear Sir/Madam,

With reference to the captioned subject, we hereby intimate you that the meeting of the Board of Directors of the Company held on Friday, the 4th day of December, 2020 at the Corporate Office of the Company at 6th Floor Treasure Island, 11, Tukoganj Main Road, Indore-452001 (M.P.) which was commenced at 03:00 p.m. and concluded at 03:40 p.m., the Board considered and approved the following businesses along with other routine businesses:


1. Approved Director's Report for the Financial Year ended on 31st March, 2020;
2. Appointment of Secretarial Auditor for the Financial Year 2020-21 and 2021-22;
3. Considered and approved Secretarial Audit Report for the Financial Year ended on 31st March, 2020;
4. Fixed the day, date, time and venue of the 37th Annual General Meeting of the Company;
5. Approved Notice of 37th Annual General Meeting of the Company;
6. Fixed date of Book Closure and Share Transfer Book for the 37th Annual General Meeting;
7. Approval of cut-off date for eligibility to participate in the remote E-voting and voting at the time of 37th Annual General Meeting;
8. Appointment of CS Ruchi Joshi (FCS No.8570), Practicing Company Secretary, as Scrutinizer for the process of Remote E-Voting as well as voting at the 37th AGM of the Company.

Please take the above on records and acknowledge.

Thanking you,

Yours faithfully,

For Olive Commercial Company Limited


Khushboo Mundra
Company Secretary
Membership No: 43051