

OLIVE COMMERCIAL CO. LTD.

(CIN No. L01132WB1983PLC035842)

Regd. Off.: 2nd Floor of Main Building, 19, R.N. Mukherjee Road, Kolkata-700001 (WB)

Phone: 033-40053995, Website: www.olivecommercial.com

OLIVE/SE/08/21

20th August, 2021

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 30th August, 2021

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 Monday, the 30th day of August, 2021 at 3:00 p.m. inter alia to consider and approve the following along with other routine businesses:


1. Approval of Board Report for the Financial Year ended 2020-21.
2. Consider and approve Secretarial Audit Report for the financial year ended on 31st March, 2021
3. To fix Date, Day, Time, Venue of 38th Annual General Meeting of the Company and approve draft notice of 38th Annual General Meeting.
4. To fix date of Book Closure and Share Transfer Book for the 38th Annual General Meeting
5. Approval of cut-off date for eligibility to participate in the remote E-voting and voting at the time 38th Annual General Meeting.
6. 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 Annual General Meeting.

Please take the above on record.

Thanking you,

Yours faithfully,

For Olive Commercial Co. Ltd.


Khushboo Mundra
Company Secretary
Membership No: 43051