

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/08/2021

30th August, 2021

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

Sub: Outcome of Meeting of the Board of Directors held on 30th August, 2021

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 30th August, 2021 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 05:30 p.m. The Board inter alia considered and approved the following alongwith other routine businesses:

1. Appointment of Mr. Vinayak Kalani (Holding DIN: 06717563) as an Additional Non-Executive Director w.e.f. 30.08.2021.
2. Appointment of Mr. Nitin Agrawal (Holding DIN: 08670109) as an Additional Non-Executive Independent Director w.e.f. 30.08.2021.
3. Acceptance of resignation of Mr. Quresh Yusuf Matkawala (DIN: 00069920) from the post of Non-Executive Director w.e.f. 30.08.2021.
4. Approved Director's Report for the Financial Year ended on 31st March, 2021.
5. Considered and approved Secretarial Audit Report for the Financial Year ended on 31st March, 2021.
6. Fixed Date, Day, Time and Venue of 38th Annual General Meeting of the Company and approved Notice of 38th Annual General Meeting.
7. Fixed date of Book Closure and Share Transfer Book for the 38th Annual General Meeting.
8. Fixed cut-off date for eligibility to participate in the remote E-voting and voting at the time of 38th Annual General Meeting.
9. 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.

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Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Olive Commercial Co. Ltd.

Khushboo Mundra
Company Secretary
Membership No: 43051

Enclosure:

1. Proof of Resignation of Mr. Quresh Yusuf Matkawala from Directorship

Quresh Yusuf Matkawala

Address: 38/39, Hasanji Nagar A.B. Road near Emerald Heights School, Rau Indore 452012
Email ID: qy.matkawala@kalanigroup.com

20.08.2021

To,
The Board of Directors,
Olive Commercial Co. Ltd.
2nd Floor of Main Building,
19, R. N. Mukherjee Road,
Kolkata WB 70000

Ref: Resignation from the Directorship

Dear Sir,

It has been a pleasure to serve on the board since 2009, I am thankful to all Directors and Key Managerial Personnel of the Company for giving me opportunities to render my services to the best of my efforts and abilities.

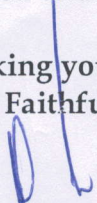
Further with reference to the captioned subject, I hereby communicate my resignation from the Directorship of the Company with effect from the closing of business hours of **31st August, 2021** due to preoccupation in other activities and also as required under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,

Further, I hereby confirm that there are no other material reasons for my resignation other than aforesaid.

Kindly take the said resignation in your records and acknowledge the receipt of the same.

Also, you are requested to file the necessary e-forms with the Registrar of Companies/ Stock exchanges and any other communication to any other regulatory authority as required under any other statute.

Thanking you,
Yours Faithfully,


Quresh Yusuf Matkawala
DIN: 00069920

Received on 20/8/21
Accepted on 30/8/21
