

OLIVE COMMERCIAL COMPANY LIMITED.

(CIN No. L01132WB1983PLC035842)

Regd. Off.: 2ND FLOOR OF MAIN BUILDING, 19, R.N. MUKHERJEE ROAD, KOLKATA-700001 (WB)

Phone: 033-32434331 Fax: 033-22312510 Email: expertprocs@gmail.com

OLIVE/SE/05/17

To,

Date: 17/05/2017

The Secretary

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range

Kolkata-700001

Sub: Notice of Board Meeting, pursuant to Regulation 29 of LODR.

Dear Sir,

Pursuant to Regulation 29 of LODR, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th day of May, 2017 at 5:00 pm at the 6th Floor Treasure Island, 11 Tukoganj Main Road, Indore-452001 (M.P.) to consider and approve the Audited Financial Results of the Company for the quarter & year ended 31st March, 2017.

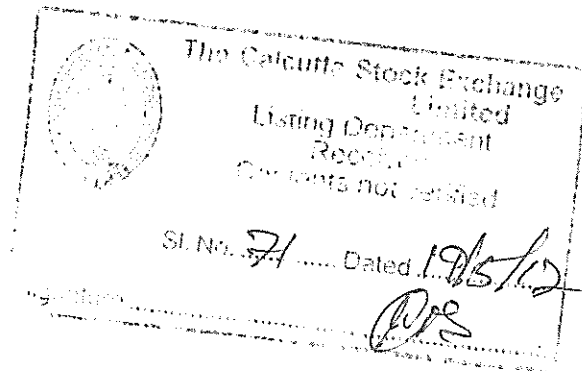
You are requested to please take on record aforesaid information.

Thanking you

Yours Faithfully,

For Olive Commercial Company Ltd.

Company Secretary/Compliance Officer



Corporate Off. :- 6th Floor Treasure Island, 11, Tukoganj Main Road, Indore

Phone: 0731-4752210

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