

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/01/19

31st January, 2019

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

Ref.:-Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sub.:- Intimation regarding appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

This is to inform you that, Company has appointed Ms. Khushboo Mundra, on the post of the Company Secretary cum Compliance Officer of the Company w.e.f 1st February, 2019 in its Board Meeting held on Thursday, 31st January, 2019 at 01:00 p.m.

The particulars of the Compliance Officer are as follows:


Name:	Khushboo Mundra
Designation:	Company Secretary
Date of Appointment:	01.02.2019
Email ID:	khushboo.mundra@kalanigroup.com
Contact No.:	0731-4752210

Please take the above on records.

Thanking You,

Yours faithfully,

For Olive Commercial Co. Limited


Quresh Yusuf Matkawala
DIN: 00069920
Director

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ANNEXURE:

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 relating to change in key Managerial Personnel

<u>DISCLOSURE REQUIREMENT</u>	<u>DETAILS</u>
a) Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. Khushboo Mundra has been appointed as the Company Secretary of the Company
b) Date of Appointment	01.02.2019
c) Brief profile (in case of appointment)	Ms. Khushboo Mundra is an Associate Member of ICSI having Membership No. A-43051 and she has working experience of almost 3 years as a Company Secretary
d) Disclosure of relationship between Directors (in case of appointment)	Not applicable The appointee is not related to any of the Directors or Key Managerial Person of the Company

For Olive Commercial Co. Limited


Quresh Yusuf Matkawala
DIN: 00069920
Director

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

Phone: 0731-4752210

Email: expertprocs@gmail.com, www.olivecommercial.com