

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/08/2022

31st August, 2022

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

Sub: Outcome of Meeting of the Board of Directors held on 31st August, 2022

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 31st August, 2022 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 04:30 p.m. The Board inter alia considered and approved the following alongwith other routine businesses:

1. Approved Director's Report for the Financial Year ended on 31st March, 2022.
2. Considered and approved Secretarial Audit Report for the Financial Year ended on 31st March, 2022.
3. Fixed Date, Day, Time and Venue of 39th Annual General Meeting of the Company and approved Notice of 39th Annual General Meeting.
4. Fixed date of Book Closure and Share Transfer Book for the 39th Annual General Meeting.
5. Fixed cut-off date for eligibility to participate in the remote E-voting and voting at the time of 39th 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 and acknowledge.

Thanking you,

Yours faithfully,

For Olive Commercial Co. Limited



Roshan Jain
Company Secretary
Membership No: A57271

