

ODYSSEY

ODYSSEY
Corporation Ltd.

Date: 16.05.2023

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 531996

Subject: Intimation of Board Meeting to be held on Monday, May 22, 2023 at 11:30 A.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Monday, May 22, 2023 at 11:30 A.M. at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2023.
2.	To Consider and Approve the Appointment of M/s Yogesh Bhuva & Co., Chartered Accountants [Firm Registration Number: 151897W] as Internal Auditor of the Company for the financial year ended 2023-2024 pursuant to the provisions of Section 138 of the Companies Act, 2013.
3.	To consider, approve & take on record the appointment of M/s Brijesh Shah & Co. Company Secretaries, as Secretarial Auditor for the year 2023-2024.
4.	Any other Matter with the permission of the Chairman.

Kindly take same on your records.

Thanking You.

Yours Truly,
For ODYSSEY CORPORATION LIMITED



MR. HITEN MEHTA
DIRECTOR
DIN: 01875252

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RAMNIKLAL
MEHTA

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HITEN RAMNIKLAL
MEHTA
Date: 2023.05.16
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B-102, Hari Darshan bldg, Bhogilal Phadia Road, Kandivali (West), Mumbai - 400 067.

Tel.: +91 22 2807 3468 / 69 • E: odysseycl9999@gmail.com • www.odysseycorp.in

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