

Navin Kumar Pansari

Address: D-401, Vikas Park CHS Limited, Link Road, Malad (West), Mumbai - 400 064

Date: 18th August, 2017

To,
The Company Secretary,
Olympia Industries Limited
C-205, Synthofine Industrial Estate,
Behind Virwani Industrial Estate,
Goregaon (East), Mumbai - 400 068.

Dear Madam,

Subject: Notice u/s 160 of the Companies Act, 2013

I, Navin Kumar Pansari, member of Olympia Industries Limited, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of Mr. Kamlesh Shah [DIN : 07657503] for his appointment as a Director on the Board of Directors of the Company at 28th Annual General Meeting of the Company or any adjournment thereof.

Please also find attached herewith Cheque No. 940351 dated 18/08/2017 of Rs. 1,00,000/- drawn on State Bank of Hyderabad in favour of "Olympia Industries Limited" being the deposit along with this Notice pursuant to the aforesaid provisions.

Thanking You,

Yours Sincerely,

Navin Kumar Pansari

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