



Olympia Industries Ltd.

C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India.
Tel.: 022 42138333 | info@olympiaindustriesltd.com | www.olympiaindustriesltd.com | C.I.N. No.: L52100MH1987PLC045248

December 26, 2016

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting
Ref: Scrip Code: 521105

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Thursday, December 29, 2016** at registered office of the company situated at C- 205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai-400063 inter-alia to consider the Allotment of Equity shares pursuant to conversion of warrants as per SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2009 and relevant provisions of Companies Act, 2013.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,
For Olympia Industries Limited

Radhika Jharolla
Company Secretary

