



## Olympia Industries Ltd.

C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

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C.I.N. No.: L17110MH1987PLC045248

**Ref.:** OIL/BSE/2015

**Date:** 30.09.2015

To,

**Corporate Relationship Department**

**Bombay Stock Exchange Ltd.**

14<sup>th</sup> Floor, P.J. Towers;

Dalal Street, Fort,

Mumbai-400001.

**Scrip Code:** 521105

Dear Sir,

**Sub.: Outcome of 26<sup>th</sup> Annual General Meeting**

This is to inform you that the 26<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 30<sup>th</sup> September, 2015 at Smt.Smita Mahavir Agrawal Seminar Hall, S.V Road, Malad(West),Mumbai at 10.00AM. In terms of Clause 31(d) of the Listing Agreement following business have been transacted:-

1. Adoption of Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2015 along with the reports of Directors' and Auditors thereon.
2. Appointment of Mr. Navin Pansari as Director who retires by rotation.
3. Ratification of appointment of Auditors and fixing of their remuneration.
4. Appointment of Ms.AnishaParmar as Non- Executive Non-Independent Director.
5. Appointment of Mr.Anurag Pansari as Managing Director.
6. Appointment of Mr.Naresh Waghchaude as an Independent Director.
7. Appointment of Mr. Pravin Kumar Shishodiya as an Independent Director.
8. Appointment of Mr. NavinPansari as Whole Time Director.
9. Creation of Charge on the Assets of the Company.
10. Approval of increase in the borrowing limits of the Company.
11. Issue of convertible warrants on preferential allotment basis.
12. Keeping of Register of Members at any other place instead of registered office of the Company.

The results of e-voting and Ballot voting conducted at AGM will be intimated to you separately.

Kindly take the information in records.

Thanking You,

Yours Faithfully,

**For Olympia Industries Limited**

**Radhika Jharolla**

**Company Secretary**