



## Olympia Industries Ltd.

**Regd. Adds.:** 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

Ref: OIL/BSE/2018

**Date: 29<sup>th</sup> May, 2018**

To,  
**Corporate Relationship Department,  
Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**Scrip Code: 521105**

**Subject: Outcome of the Board Meeting held on 29<sup>th</sup> May, 2018**

Dear Sir/Madam,

This is to inform you that the Board of Directors of Olympia Industries Limited, at its meeting held today i.e on 29<sup>th</sup> May, 2018 has approved the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Please find enclose herewith

- 1) Statement showing Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2018.
- 2) Auditors Report on Audited Financial results.
- 3) Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulation, 2015 for unmodified Audit Report.

The Meeting of Board of Directors commenced at 4.15 P.M and concluded at 6.15 P.M

Kindly take same on record.

**Yours Faithfully  
For Olympia Industries Limited**

**Radhika Jharolla  
[Company Secretary]**

Encl: as above

