



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

Ref. : OIL/BSE/2015-16

Date: 05/02/2016 MH1987PLC045248

To,

Corporate Relationship Department

Bombay Stock Exchange Ltd.

14th Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai-400001.

Scrip Code: 521105

Sub.: Intimation of Board Meeting on February 13, 2016.

Dear Sir/Madam,

We would like to inform you that a Board Meeting of the Company have been scheduled on February 13, 2016 to consider and take on record the following matters:

1. To approve the Unaudited Financial Results of the Company for the Quarter ended on 31.12.2015.
2. To adopt, sign and execute new listing Agreement with Stock Exchange.
3. To discuss any other business with the permission of the Chair.

Further, in compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window shall remain close in connection with the declaration of Un-audited Financial results of the Company for the Quarter ended December 31, 2015, from February 06, 2016 to February 15, 2016 (both days inclusive) for Directors, Officers and Designated employees, and their dependents and family members.

This is for your information.

Thanking you,

Yours faithfully,

For **Olympia Industries Limited.**

R. Jharolla

Radhika Jharolla
(Company Secretary)



Place : Mumbai.

Date : 05/02/2016



Scrip Code :521105

Scrip Name :OLYMPIA
INDUSTRIES LTD.

ISIN :NA

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You have successfully filed the documents for **Notice for Board Meeting - Results only - Reg. 29 December 2015 quarter** , which are subject to verification by the Exchange.

Your Transaction Number for this submission is **05022016245145 dated Feb 05, 2016**

Please mention above Transaction Number for any future communication for this submission.

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OLYMPIA INDUSTRIES LIMITED

CIN No. L52100MH1987PLC045248

Regd. Off.: C-205, Synthofine Industrial
Estate, Behind Virwani Industrial Estate,
Off. Aarey Road, Goregaon (East),
Mumbai - 400 063. India.

Tel. No. 4213 8333,

Email : info@olympiaindustriesltd.comWebsite: www.olympiaindustriesltd.com**NOTICE**

Notice is hereby given that Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Saturday, February 13, 2016 at the registered office of the company to consider, inter-alia the Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2015.

The said notice may be accessed on the Company's website at www.olympiaindustriesltd.com and may also be accessed on the stock exchange website www.bseindia.com

**By Order of the Board
For Olympia Industries Limited**

Sd/-

**Radhika Jharolla
Company Secretary &
Compliance Officer**

Place : Mumbai

Date : 05th February, 2016

Important Request to Shareholders:

1. Register/update their E-mail ID with Company, DP and R&T Agent.
2. Dematerialise your shares from physical, incase not yet done.
3. Update your latest Communication address with R&T Agent.
4. Contact the R&T Agent if new shares are not received in lieu of old shares.

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NAVSHAKTE

ON 06.02.2016