

EKAMAT SYNTHETICS PRIVATE LIMITED

309, 3rd Floor, Nirma Plaza, Makwana Road, Marol, Andheri (East),

Mumbai-400 059. INDIA. Ph. No. : 651 130 44 / 2927 2075.

CIN-U65990MH1992PTC065833

Date: 27-08-2015

To,

The Board of Directors,

Olympia Industries Limited

C-205, Synthofine Industrial Estate,

Behind Virwani Industrial Estate,

Goregaon (East), Mumbai 400063.

Dear Sir/ Madam,

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

I am member of the Company, hereby propose the candidature of Ms. Anisha Parmar, daughter of Mr. Gautam Parmar, residing at A-203, Bhavani Park, Geeta Nagar, Fatak Road, Near Bank of Baroda, Bhayander (W), Mumbai-401101 for appointment as Director of the Company at the 26th Annual General Meeting of the Company.

Please find the enclosed Cheque No. 000088 dated 27.08.2015 for Rs. 1,00,000/- drawn on HDFC Bank, being the deposit for proposing the candidature of Ms. Anisha Parmar for the office of Director.

Thanking You,

Yours Faithfully,

For Ekamat Synthetics Pvt. Ltd

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Authorised Signatory



CHITRAKAR TEXTILES PRIVATE LIMITED

309, 3rd Floor, Nirma Plaza, Makwana Road, Marol, Andheri (East),
Mumbai-400 059. INDIA Ph. No. 651 130 44 / 2927 2075.

CIN- U65990MH1992PTC065221

Date: 27.08.2015

To,

The Board of Directors,

Olympia Industries Limited

C-205, Synthofine Industrial Estate,

Behind Virwani Industrial Estate,

Goregaon (East), Mumbai 400063.

Dear Sir/ Madam,

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

I am member of the Company, hereby propose the candidature of Mr. Naresh Waghchaude, son of Mr. Parsharam Waghchaude, residing at B-12 United Chs. Ltd. Bhamasha Apt., Ram Nagar Road, Malad (West), Mumbai- 400064 for appointment as Director of the Company at the 26th Annual General Meeting of the Company.

Please find the enclosed Cheque No. 057564 dated 27.08.2015 for Rs. 1,00,000/- drawn on HDFC Bank, being the deposit for proposing the candidature of Mr. Naresh Waghchaude for the office of Director.

Thanking You,

Yours Faithfully,

For Chitrakar Textiles Pvt. Ltd

Naresh

Authorised Signatory



AGRANKIT SYN FAB PRIVATE LIMITED

309, 3rd Floor, Nirma Plaza, Makwana Road, Marol, Andheri (East),
Mumbai-400 059. INDIA Ph. No. 022-42138333.
CIN-U65990MH1992PTC065832

Date: 27.08.2015

To,

The Board of Directors,

Olympia Industries Limited

C-205, Synthofine Industrial Estate,

Behind Virwani Industrial Estate,

Goregaon (East), Mumbai 400063.

Dear Sir/ Madam,

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

I am member of the Company, hereby propose the candidature of Mr. Pravin Kumar Shishodiya, son of Mr. Raghunath Singh Shishodiya residing at AG-189, Scheme No. 54, Indore – 452010, Madhya Pradesh for appointment as Director of the Company at the 26th Annual General Meeting of the Company.

Please find the enclosed Cheque No. 000056 dated 27.08.2015 for Rs. 1,00,000/- drawn on HDFC Bank, being the deposit for proposing the candidature of Mr. Pravin Kumar Shishodiya for the office of Director.

Thanking You,

Yours Faithfully,

For Agrankit Synfab Pvt. Ltd

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Authorised Signatory

