

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/2019

Date: 14th February. 2019

Τo,

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

Subject: Submission of Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2018

Dear Sir/ Madam,

The Board of Directors considered and approved the Unaudited Financial Results of the Company together with Limited Review Report for the Quarter ended on 31st December, 2018 as per regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. These Financial results would also be published in one English and one Vernacular newspaper as required under SEBI (Listing Obligation and Disclosure Regulation, 2015.

The Meeting of Board of Directors commenced at 2.30 P.M and concluded at 4.35 P.M

Kindly take same on record.

Yours Faithfully For Olympia Industries Limited

Radhika Jharolla Company Secretary & Compliance Officer Encl: as above