



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 | C.I.N. No.: L52100MH1987PLC045248

Date: 09.02.2017

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.
Scrip: OLYMPTX

Dear Sir,

Sub.: Intimation for Issue of warrants on Preferential Allotment basis.

Pursuant to regulation 29 of SEBI (LODR) Regulation, 2015, and in continuation to our earlier letter dated 06th February, 2017, the Board of Directors will also consider issue of warrants on Preferential Allotment basis subject to approval of competent authorities in its forthcoming Board Meeting scheduled to be held on Tuesday the 14th February, 2017.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For *Olympia Industries Limited.*

Radhika Jharolla
(Company Secretary)

