



## Olympia Industries Ltd.

Regd. Add.: 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: 14<sup>th</sup> February, 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 14<sup>th</sup> February, 2018**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, this is to inform that the meeting of the Board of Directors of M/s. Olympia Industries Limited held on 14<sup>th</sup> February, 2018 at registered office of the Company. The Board considered and approved the following:

- 1) The Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2017 along with the Limited Review Report.
- 2) Resignation of Mr. Abhinav Vinod Patodia from the post of Chief Financial Officer of the Company with effect from 15<sup>th</sup> February, 2018.
- 3) Appointment of Mr. Ramjeevan V. Khedia as Chief Financial Officer of the Company with effect from 15<sup>th</sup> February, 2018.

The Board Meeting commenced at 4.00 P.M and concluded at 6.00 P.M.

Kindly take same on record.

Yours faithfully  
For Olympia Industries Limited

  
Radhika Jharolla  
[Company Secretary]

