



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

Date: 21st May, 2019

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

Dear Sir/Madam,

Sub: Board Meeting Intimation

This is to inform you that in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Wednesday, 29th day of May, 2019 at the registered office of the Company situated at C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai – 400063 inter-alia to consider and approve the following:

- 1) Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019.
- 2) Audited Financial Statements of the Company for the financial Year ended 31st March, 2019.
- 3) Recommendation to the members for declaration and payment of dividend on the privately placed 2,00,000 11% redeemable cumulative Preference Shares of Rs. 10 each:-
 - a) For the period upto 30th March, 2019 [from 1st April, 2018 to 30th March, 2019 i.e the date of redemption].
 - b) Arrears of accumulated Preference dividend upto the end of previous financial year ended 31st March, 2018.
- 4) Any other items as per agenda of the Meeting.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, this is to inform you that the Trading Window Close Period has commenced from 3rd April, 2019 and will end 48 hours after the results are made public on 29th May, 2019.

This is for your information.

Thanking You,

Yours Faithfully,

For Olympia Industries Limited

Navin



Navin Kumar Pansari
Managing Director