



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

Ref. : OIL/BSE/2016-17

Date: 29/12/2016

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

Sub: Outcome of Board Meeting

Dear Sirs,

The following are the matters considered and approved in the board meeting held today i.e. December 29, 2016.

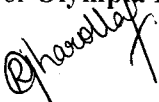
1. Pursuant to the applicable provisions of SEBI (LODR), we wish to inform you that, Olympia Industries Limited ("the Company"), has issued and allotted 16,55,000 (Sixteen Lakhs Fifty Five Thousand) Equity shares of face value Rs. 10/- each, upon conversion of warrants to the Promoters and Non- Promoters.
2. Appointment of Mr. Kamlesh Shah as an Additional Director of the Company.

The Board meeting commenced at 5:00 p.m. and concluded at 6:10 p.m.

Please take the aforesaid intimation on record.

Thanking you,

Yours faithfully,
For **Olympia Industries Limited.**


Radhika Jharolla
(Company Secretary)

