



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: 19.05.2016

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

Dear Sir,

Sub.: Intimation of Board Meeting for results and closure of trading window

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **May 27, 2016** at registered office of the Company *inter alia*, to consider and discuss the following items;

1. Audited Financial Results of the company for the quarter and year ended on 31st March, 2016.
2. To discuss any other business with the permission of chair.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the Securities of the company will be closed for all Directors and designated employees of the Company from 20/05/2016 to 31/05/2016 (both days inclusive).

Thanking you,

Yours faithfully,

For *Olympia Industries Limited.*

Rharolla

Radhika Jharolla

Company Secretary & Compliance Officer



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NAVSHARTE

ON 20/05/2016

OLYMPIA INDUSTRIES LIMITED

CIN No. L52100MH1987PLC045248

Regd. Off.: C-205, Synthofine Industrial
Estate, Behind Virwani Industrial Estate,
Off. Aarey Road, Goregaon (East),
Mumbai - 400 063. India.

Tel. No. 4213 8333,

Email :info@olympiaindustriesltd.com

Website: www.olympiaindustriesltd.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29 and 33 read with regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 27th May, 2016 at the registered office of the company inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2016.

The said notice may be accessed on the Company's website at www.olympiaindustriesltd.com and may also be accessed on the stock exchange website www.bseindia.com

By Order of the Board
For **Olympia Industries Limited**

Radhika Jharolla
Company Secretary &

Place : Mumbai Compliance Officer

Date : 19th May 2016

Important Request to Shareholders:

1. Register/update E-mail ID with Company, DP and R&T Agent.
 2. Dematerialise your shares from physical, incase not yet done.
 3. Update your latest Communication address with R&T Agent.
 4. Contact the R&T Agent if new shares are not received in lieu of old shares.
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