



## 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:* 14.02.2017

To,  
***Listing Compliance Department***  
***Bombay Stock Exchange Ltd.***  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001.  
*Scrip Code:* 521105

**Sub.:** Outcome of the Board Meeting.

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Company held today, i.e. **14<sup>th</sup> February, 2017, Tuesday** on the following:

1. The Board of Directors considered and approved the Unaudited Financial Results of the Company together with Limited Review Report for the Quarter ended on 31<sup>st</sup> December, 2016 as per regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. These Financial results would also be published in one English and one Vernacular newspaper as required under the Listing Regulation.
2. The Board of Directors did not consider the proposal for issue of warrant on preferential allotment basis.

The Board meeting commenced at 4:00 p.m. and concluded at 5:30 p.m.

Please take the same on records.

Thanking you,

For ***Olympia Industries Limited.***

  
**Radhika Jharolla**  
(Company Secretary)

