



## 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> November, 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> November, 2018**

Dear Sir/Madam,

We would like to inform you that, the Meeting of the Board of Directors of the Company held today, 14<sup>th</sup> November, 2018, Wednesday has considered and approved the following:

- 1) Unaudited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2018 along with the Limited Review Report.
- 2) Appointment of M/s. V. K. Mandawaria & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2018-19.
- 3) Appointment of M/s S P Aggarwal & Associates, Chartered Accountant as the Internal Auditor of the Company for the Financial Year 2018-19.

The Meeting of Board of Directors commenced at 5.00 P.M and concluded at 6.30 P.M

Kindly take same on record.

Yours Faithfully  
For Olympia Industries Limited

Radhika Jharolla  
Company Secretary & Compliance Officer

Encl: as above

