



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: 13th August, 2018

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

Subject: Outcome of the Board Meeting held on 13th August, 2018

Dear Sir/Madam,

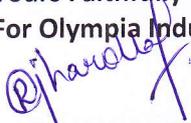
We would like to inform you that, the Meeting of the Board of Directors of the Company held today, 13th August, 2018, Monday has considered and approved the following:

- 1) Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2018.
- 2) Notice of the 29th Annual General Meeting & Director's Report of the Company for the financial year 2017-2018.
- 3) The 29th Annual General Meeting will be held on 29th September, 2018, Saturday at 11.00 A.M.
- 4) Book Closure dates for the purpose of 29th Annual General Meeting shall be from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018.
- 5) Cut-off date for the determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be Saturday, 22nd September, 2018.

The Meeting of Board of Directors commenced at 4.00 P.M and concluded at 5.30 P.M

Kindly take same on record.

Yours Faithfully
For Olympia Industries Limited


Radhika Jharolla
[Company Secretary]

Encl: as above

