



Olympia Industries Limited

CIN: L52100MH1987PLC045248

Regd. Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Off. Aarey Road, Goregaon (East), Mumbai-400 063. India. Tel. No. 022 4213 8333, Telefax No. 022 4213 8320

Website: www.olympiaindustriesltd.com Email: info@olympiaindustriesltd.com

Date: 28th July, 2020

To,

Corporate Relationship Department,

Bombay Stock Exchange Limited

14th Floor, P.J Towers, Dalal Street, Fort,

Mumbai – 400001.

Scrip Code: 521105, Scrip: OLYMPTX

Dear Sir/Madam,

Sub: Board Meeting Intimation

This is to inform you that in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Friday, 31st July, 2020 at the registered office of the Company situated at C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai – 400063 inter-alia to consider and approve the following:

- 1) Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020.
- 2) Audited Financial Statements of the Company for the financial Year ended 31st March, 2020.
- 3) Any other items as per agenda of the Meeting.

This is for your information.

Thanking You,

Yours Faithfully,

For Olympia Industries Limited

Radhika Jharolla

Company Secretary & Compliance Officer