



Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai-400063. India. Tel. No. 022-42026868.

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

TO WHOMSOEVER IT MAY CONCERN

This is to inform that this Draft Form MGT-7 uploaded on website of the Company is in accordance with sub-section (3) of Section 92 of Companies Act, 2013. The Company will upload the final Form MGT 7 within prescribed time period after Annual General Meeting of the Company and hence Form MGT-8 in this draft Form MGT-7 is not attached.

Yours Faithfully,
For Olympia Industries Limited

Radhika Sharma
Company Secretary & Compliance Officer

