



Olympia Industries Ltd.

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TO WHOM SO EVER IT MAY CONCERN

This is to inform that this draft Form MGT-7 uploaded on website of the Company in accordance with sub-section (3) of section 92 of the Companies Act, 2013. The Company will upload the final Form MGT-7 within prescribed time period after the 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 Jharolla
Company Secretary

