



# Olympia Industries Limited

CIN: L52100MH1987PLC045248

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Ref: OIL/BSE/2020

Date: 04<sup>th</sup> August, 2020

To,  
**Corporate Relationship Department,**  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**Scrip Code: 521105 | Scrip: OLYMPTX**

**Subject: Rectification**

Dear Sir/Madam,

We had informed you vide our letter dated 31<sup>st</sup> July, 2020, the outcome of the Board Meeting held on 31<sup>st</sup> July, 2020 in which by oversight following errors had occurred which we want to rectify now as under:

1) Point no. 9 of the letter be read as under:

Pursuant to the provisions of Section 149 and 152 of the Companies act, 2013 , the Board of Directors of the Company based on the recommendation of the Nomination, Remuneration Committee, has, inter-alia noted re-appointment of Mr. Naresh Waghchaude (DIN: 07240631) as independent director of the Company for the Second term of five years w.e.f 23<sup>rd</sup> July, 2020 subject to approval of the shareholders of the Company in ensuing Annual General Meeting, approved in the board meeting held on 15<sup>th</sup> July, 2020.

2) Point no. 10 of the letter be read as under:

Pursuant to the provisions of Section 149 and 152 of the Companies act, 2013, the Board of Directors of the Company, based on the recommendation of the Nomination, Remuneration Committee, has, inter-alia, noted re-appointment of Mr. Pravin Kumar Shishodiya (DIN: 03011429) as independent director of the Company for the Second term of five years w.e.f 23<sup>rd</sup> July, 2020 subject to approval of the shareholders of the Company in ensuing Annual General Meeting, approved in the board meeting held on 15<sup>th</sup> July, 2020.

Kindly take above on record.

**Yours Faithfully,**  
**For Olympia Industries Limited**

**Radhika Jharolla**  
**Company Secretary & Compliance Officer**