



## Olympia Industries Ltd.

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

Ref.: OIL/BSE/2015

C.I.N. No: L1710MH1987PLC045246

Date: 05.12.2015

To,  
**Bombay Stock Exchange Ltd.**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001.  
Scrip Code: 521105

Dear Sir,

### Sub.: Disclosure as per Regulation 30(5) of the Securities Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015

With respect to Regulations 30(5) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 the Board of Directors authorize the following Key Managerial Personnel(s) (KMPs) to determine the materiality of any event or information for the purpose of making disclosure to Stock Exchange.

The Contact details of the Key Managerial Personnel for determining materiality of an event or information is as under:

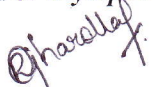
Sr. No.	Name of the Person	Designation	Contact Details
1.	Mr. Navin Pansari	Chairman & Whole-time Director	Office Address: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai-400063.  Phone No.: 022-42138333 Email id: <a href="mailto:info@olympiaindustriesltd.com">info@olympiaindustriesltd.com</a>

The Contact details of the Key Managerial Personnel for the purpose of making disclosure to the Stock Exchange are as under:

Sr. No.	Name of the Person	Designation	Contact Details
1.	Mr. Navin Pansari	Chairman & Whole-time Director	Office Address: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai-400063.
2.	Mr. Abhinav Patodia	Chief Financial Officer	
3.	Ms. Radhika Jharolla	Company Secretary & Compliance Officer	Phone No.: 022-42138333 Email id: <a href="mailto:info@olympiaindustriesltd.com">info@olympiaindustriesltd.com</a>

You are requested to take the note of the same.

Thanking you,  
For **Olympia Industries Limited.**

  
**Radhika Jharolla**  
(Company Secretary)