



## Olympia Industries Ltd.

C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

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C.I.N. NO.: L52100MH1987 PLC045248

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Date: 22/03/2016

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

**Sub.: Intimation of Board Meeting on March 29, 2016.**

Dear Sir,


We would like to inform you that a Board Meeting of the Company have been scheduled on March 29, 2016 to consider and approve the allotment of shares pursuant to conversion of convertible warrants into equity shares and to discuss any other business with the permission of the Chair.

This is for your information.

Thanking you,

Yours faithfully,

For **Olympia Industries Limited.**

  
**Radhika Jharolla**  
(Company Secretary)

