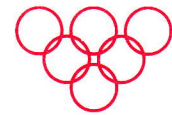


# Olympia Capitals Limited



Olympia

Regd. Office : 52, Level II, Dewan Centre, S. V. Road, Jogeshwari (W), Mumbai - 400 102.

Telefax : 91-22-6677 9420 CIN - L67190MH1986PLC039575

Email: [olympiacapitalsltd@gmail.com](mailto:olympiacapitalsltd@gmail.com)

May 19, 2016

To,  
General Manager,  
Dept. of Corporate Services (DCS - CRD)  
The Mumbai Stock Exchange Limited  
Phiroze Jeejibhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400 001

Dear Sir,

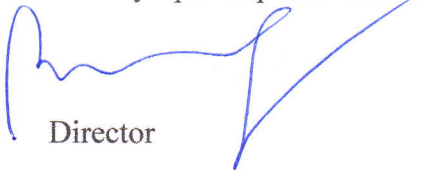
**Sub: - Board Meeting for Approval of Audited Results**

We want to inform you that the Board of Directors of the Company will meet on 30<sup>th</sup> May 2016 to approve the Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March 2016.

This is for your information.

Thanking you,

Yours faithfully,  
For Olympia Capitals Ltd.

  
Director

