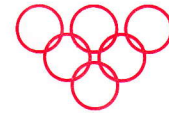


Olympia Capitals Limited



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

September 30, 2015

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

Dear Sir,

Company Scrip Code: 511674

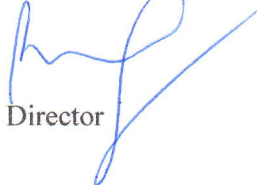
Sub: Outcome of proceedings of 28th Annual General Meeting – Clause 31

Pursuant to Clause 31(d) of the Listing Agreement, this is hereby informed that the 28th Annual General Meeting of the Company held on September 30th, 2015 at the Registered Office of the Company at 9.30 A.M. and the following business was transacted:

1. The Audited Balance Sheet and Profit & Loss Account the Director's Report and Auditor's Report for the year ended 31st March, 2015 were received, considered and adopted.
2. Appointment of Mr. Vinod Khandelwal (din-01085521), Director who retires by rotation and being eligible, offers himself for reappointment.
3. M/s Hiren & Co., Chartered Accountants, (Firm Registration No. 119281W), were reappointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2017 (subject to the ratification of their appointment at every AGM) at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.
4. Mrs. Sakshi Yatin Sawant (DIN-07260223) was appointed as independent woman director, retires by rotation and being eligible, offers himself for reappointment.

Please take on records and acknowledge the same.

Thanking you,
Yours faithfully,
For Olympia Capitals Ltd.


Director

