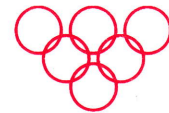


Olympia Capitals Limited



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

Regd. Office: 204 Nirma Plaza Makwana Road, Off Andheri Kurla Road, Marol Naka, Andheri (East) Mumbai - 400059.

September 30, 2016

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

Company Scrip Code: 511674

Subject: Proceeding of Annual General Meeting of the Company Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir

We are pleased to inform you that the Annual General Meeting of the Members was held on 30th September, 2016 at 11:00 am. at 204 Nirma Plaza Makwana Road, off Andheri Kurla Road, Marol Naka, Near Metro Railway Station Andheri East Mumbai -400059. In this regard, please find enclosed herewith the proceedings of the Annual General Meeting pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly consider the same for your records.

Thanking you,
Yours faithfully,
For Olympia Capitals Limited


Ram Ratan Kanoongo
Director
DIN: 00138962



