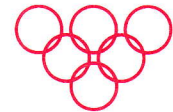


Olympia Capitals Limited



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 - 400050.

September 3, 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
(Scrip Code 511674)

Dear Sir,

Sub:-Outcome of Board meeting held on 03-09-2016

This is to inform you that the board of director of the company at its meeting held on 03-09-2016, the board of directors has:

1. Adopted and approved the notice for calling Annual General Meeting of the Company on 30th September 2016.
2. Adopted and approved the Directors Report with relevant annexures of the company for the financial year 2015-16.
3. Book closure date for the purpose of 29th Annual General Meeting from 24-09-2016 to 30-09-2016 (both days inclusive).
4. Appointment of scrutinizer Mr. Mukesh Saraswat of M K Saraswat & Associates Company Secretaries, (Membership No. ACS-28618).
5. Approved by Board website and email id as under:-

Website: - www.olympiacapitals.com

Email: - info@olympiacapitals.com , investors@olympiacapitals.com

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 3:30 p.m.

Thanking you,
Yours faithfully,
For Olympia Capitals Ltd.

Director
DIN:00138962

