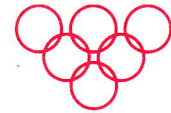


Olympia Capitals Limited



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

August 11, 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
(Scrip Code 511674)

Dear Sir,

Sub:-Outcome of Board meeting held on 10-08-2015-Appointment of woman Director

This is to inform you that the board of director of the company at its meeting held on 10-08-2015 appointed Mrs. Sakshi Yatin Sawant as Independent Woman Director w.e.f.10-08-2015 as per clause 49 (II) (A) (1) of the Listing Agreement.

Thanking you,

Yours faithfully,
For Olympia Capitals Ltd.


Director

