

Olympia Capitals Limited



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

May 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

Ref: Company Scrip Code: 511674

Sub:-Submission of Audited Financial Results for the year ended 31st Mar 2016

Dear Sir,

Pursuant to Regulation 33 of the SEBI (listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that the company's Board of Directors have approved the Audited Financial Result for the year ended 31st March 2016, in its meeting held on 30th May 2016 and copy of the same along with Statement of assets & liabilities, Auditors Report by statutory Auditors, and the Form A Pursuant to Regulation 33 of the SEBI (listing obligations and disclosure requirements) Regulations, 2015

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 5:30 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Olympia Capitals Ltd.


Director



Encl: As above