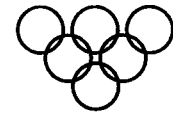


# Olympia Capitals Limited



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](mailto:olympiacapitalsltd@gmail.com)

June 8, 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

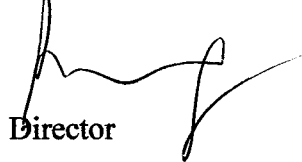
Sub: Intimation regarding change of registered office

Please take note that the Board of Directors in their meeting held on 30<sup>th</sup> May 2016, approved shifting of the registered office of the company from its present location at 52 Level II, Dewan Centre S V Road, Jogeshwari (West) Mumbai-400102 to 204 Nirma Plaza, Makwana Road, off Andheri Kurla Road, Marol Naka, Andheri East Mumbai-400059 w.e.f. 08.06-2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Olympia Capitals Ltd.

  
Director