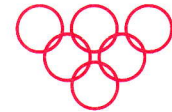


# Olympia Capitals Limited



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)

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

August 23, 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

Dear Sir,

**Sub: - Meeting of the Board Directors**

We want to inform you that the Board of Directors of the Company will meet on 03-09-2016 to consider and approve the following: -

1. To adopt and approve the Notice of Annual General Meeting.
2. To adopt and approve the Directors Report of the company for the financial year ended March 31, 2016.
3. To fix the Book Closure date for the purpose of Annual General Meeting.
4. Any other item, if any, with the permission of the Chair.

This is for your information.

Thanking you,

Yours faithfully,  
For Olympia Capitals Ltd.

  
Director

