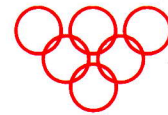


# Olympia Capitals Limited



Olympia

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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.

September 5, 2017

To,  
General Manager,  
Dept. of Corporate Services (DCS – CRD)  
The Mumbai Stock Exchange Limited Phiroze Jeejibhoy Towers,  
25th Floor, Dalal Street,  
(Scrip Code 511674)

Dear Sir,

**Sub:-Outcome of Board meeting**

This is to inform you that the board of director of the company at its meeting held on 05-09-2017, the board of directors has:

1. The 30th Annual General Meeting will be held on September 29, 2017, Friday at 10.30 a.m.
2. Adopted and approved the notice for calling Annual General Meeting of the Company on 29<sup>th</sup> September 2017.
3. Adopted and approved the Revised Director Report due to change of Statutory Auditor.
4. Book closure date for the purpose of 30<sup>th</sup> Annual General Meeting from 23-09-2017 to 29-09-2017 (both days inclusive).
5. Cut-off date for the determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be 22nd September, 2017.
6. The Board of Directors approved the Secretarial Audit Report for the financial year ended on 31<sup>st</sup> March 2017 received from practicing company Secretary.
7. Appointment of scrutinizer Mr. Mukesh Saraswat of MK Sarswat & Associates, Company Secretaries, (Membership No. ACS-28618).
8. Mr. Kalpesh Shah (DIN 07756551) has been appointed as an Additional Director on the board of the company with effect from 05-09-2017, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
9. Recommendation of Appointment of Statutory Auditor M/s. Sunil Vankawala & Associates for term 5 consecutive years from the conclusion of 30<sup>th</sup> Annual General Meeting of the Company to be held in year 2017 till the conclusion of 35<sup>th</sup> Annual General Meeting, in place of existing Statutory Auditor Hiren & Co., Chartered Accountant who retires by rotation as per the provisions of Section 139 of Companies Act, 2013 and cannot be reappointed.

The meeting of the Board of Directors commenced at 2:30 p.m. and concluded at 3:00 p.m.

Thanking you,  
Yours faithfully,

For Olympia Capitals Ltd.

Director  
DIN:00138962

