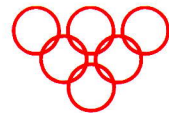


Olympia Capitals Limited



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

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,
Mumbai- 400 001

Ref: **Scrip Code 511674**

Dear Sir,

Sub: - **Book Closure Intimation.**

Pursuant to regulation 42 of SEBI listing obligations and disclosure requirements) Regulations, 2015 and section 91 of Companies Act, 2013, we would like to inform you that Registers of Members (share transfer book) will remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017 for the purpose of the 30th Annual General Meeting of the Company to be held on Friday, September 29, 2017.

Please take the above information in your record.

Thanking you,
Yours faithfully,
For Olympia Capitals Ltd.

Director
DIN:00138962

