



Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai-400063. India. Tel. No. 022 42026868.

Website: www.olympiaindustriesltd.com | Email: info@olympiaindustriesltd.com

Date: 09th January, 2024

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
14th Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 521105 | Scrip: OLYMPTX

Dear Sir/Madam,

Sub: Notice of 06/2023-24 Meeting of the Board of Directors

This is to inform you that, a 06/2023-24 Meeting of Board of Directors of the Company will be held on **Wednesday, 10th January, 2024** at a Shorter Notice at 03.30 p.m. IST. at the registered office of the Company situated at C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai – 400 063 for the following agenda items:

1. To appoint Mr. Vikalp as Company Secretary & Compliance Officer of Company.
2. To approve an increase in remuneration of Ramjeevan Khedia, Chief Financial Officer of Company.
3. To discuss any other business with the permission of Chairperson.

You are requested to take the same on records.

Thanking You,

Yours Faithfully,

For **Olympia Industries Limited**

Navin Pansari
Chairman & Managing Director
DIN: 00085711