

GST No. : 33AAACO3651L1ZH
CIN No. : L65993TN1992PLC022521

Phone : 4292 1000 / 1017
Fax : 044 - 2539 0300



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

(Regd. Office : 195, N.S.C. Bose Road, Chennai - 600 001)

55
Years
of
Service...

Website : www.oclwed.com

E-mail : office@oclwed.com

Weds of Wedding Cards ♦ Wedding Bags ♦ Greeting Cards ♦ Business Cards ♦ Office Envelopes ♦ Letter Heads ♦ Office Stationery
Note Books ♦ Diaries ♦ Calendars ♦ Disposable Cups ♦ Paper Napkins & Plates ♦ Gift Articles ♦ Screen & Offset Printing Materials and etc

ONLINE FILING

OCL/BSE/2019-20/75

10.08.2019

The General Manager,
Department of Corporate Services,
M/S.BSE Limited, P.J.Towers, 25th Floor, Dalal Street,
Mumbai 400 001.

Dear Sirs,

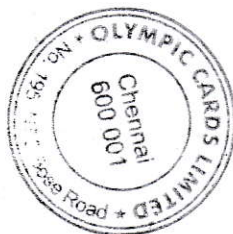
Sub: AGM 2019- NOTICE -Newspaper Cuttings- submitted.

In continuation of our letter No. OCL/BSE/2019-20/64, dated 6th August, 2019 we send herewith copies of the newspaper cuttings of Notice of the 27th Annual General Meeting of our company to be held on Friday, the 30th August, 2019 which were published in Business Standard-(English) and Maalai Sudar-(Tamil).

Thanking You,

Yours faithfully,
For OLYMPIC CARDS LTD.

K. Rafee Ahammed



(K.RAFEE AHAMMED)
COMPANY SECRETARY AND COMPLIANCE OFFICER
Mobile No.9840174388/M.No. F3637

Encl: As above

BARIS - BRANCH

COIMBATORE - BRANCH

COIMBATORE - BRANCH

OLYMPIC CARDS LTD.

NOTICE OF AGM 2019

ENGLISH

TAMIL

BUSINESS STANDARD 8-8-2019



OLYMPIC CARDS LIMITED

Registered Office: No. 195, N.S.C. Bose Road, Chennai - 600 001.
Tel: 044-42921000; Fax No: 044-25390300; Website: www.oclwed.com; Email: office@oclwed.com
CIN No: L65993TN1992PLC022521; TIN No: 33100160814; CST No: 93332, dated: 01.06.1998

NOTICE OF THE ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Shareholders of M/S. OLYMPIC CARDS LIMITED will be held at "M.T.K. THIRUMANA MANDABAM", No.1, Aadhipureswarar Kovil Street, Pallikaranai, Chennai-600100, at 9 A.M. on Friday, 30th August, 2019.

The Notice setting out the Ordinary Business and Special Business proposed to be transacted at the meeting together with the Annual Report for the year 2018-19 has been sent to all the members to their registered address/email address registered with us. The text of the Notice, Balance Sheet, Statement of Profit and Loss, Auditors' Report, Directors' Report and Explanatory Statement have been hosted in our website www.oclwed.com. These documents are also available for inspection at the Registered Office of the Company during office hours.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from 20th August, 2019 to 30th August, 2019 (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended the Company is providing its members e-voting facility for transacting all the businesses through Central Depository Services (India) Limited (CDSL) to enable the members to cast their votes electronically.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given hereunder:

- Date of completion of sending of Notices: 6th August, 2019.
- Date and time of commencement of "Remote e-voting": Tuesday, 27th August, 2019 at 9.00 A.M.
- Date and time of end of "Remote e-voting": Wednesday, 29th August, 2019 at 5.00 P.M.
- Cut-off date of e-voting: Monday, 19th August, 2019.
- Remote e-voting shall not be allowed beyond 5.00 P.M. on Thursday, 29th August, 2019.

vi) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 19th August, 2019, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or contact our Registrar & Share Transfer Agent at the address mentioned in the AGM Notice.

Mr. T. Murugan, Practicing Company Secretary (CP No. 4393) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The members who have cast their vote by remote e-voting may also attend the meeting, but shall not be entitled to cast their vote again. The facility for voting, either through electronic voting system or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

Any query/grievance relating to e-voting by electronic means can be addressed to Mr. N. Mohamed Faizal, Managing Director, Olympic Cards Limited, No.195, N.S.C. Bose Road, Chennai-600001; Telephone No: 044-2538 0652/4292 1000; Fax No. 044-2539 0300; E-Mail: office@oclwed.com
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Chennai - 600 001.
Telephone: 044 - 2538 0652 / 4292 1000; Fax: 044 - 2539 0300
E-mail: office@oclwed.com; Website: www.oclwed.com
Date: 6th August, 2019; Place: Chennai.

By Order of the Board
For **OLYMPIC CARDS LIMITED**
Sd/-
K. RAJEE AHAMMED
Company Secretary & Compliance Officer

Maalai
Sudar



8-8-2019
(Tamil)

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Date: 6th August, 2019; Place: Chennai.

By Order of the Board
For **OLYMPIC CARDS LIMITED**
Sd/-
K. RAJEE AHAMMED
Company Secretary & Compliance Officer