GST No. : 33AAACO3651L1ZH
CIN No. : L65993TN1992PLC022521

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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.

OLYMPIC CARDS LIMITED No. 195 ... Bose Road Chennai 600 001

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

Encl: As above

OLYMPIC CARDS LTD

NOTICE OF AGM 2019

ENGLISH | TAMIL

BUSINESS STANDARD 8-8-2019

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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, Aadhipureeswarar 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:

i)Date of completion of sending of Notices: 6th August, 2019.
ii)Date and time of commencement of "Remote e-voting: Tuesday, 27th August, 2019 at 9.00 A.M.
iii)Date and time of end of "Remote e-voting": Wednesday, 29th August, 2019 at 5.00 P.M.
iv)Cut-off date of e-voting: Monday, 19th August, 2019.
v)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 Any query/grievance relating to e-voting by electronic means can also be addressed to helpdesk.evoting@cdslindia.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. RAFEE AHAMMED
Company Secretary & Compliance Officer

Maalai Sudar 8.8.2019 (Tamil)

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OLYMPIC CARDS LIMITED

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

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