



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

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

Website : www.oclwed.com ❖ ❖ ❖ E-mail : office@oclwed.com

55
Years
of
Service...

Mfrs of : Wedding Cards ❖ Wedding Bags ❖ Greeting Cards ❖ Business Cards ❖ Office Envelopes ❖ Letter Heads ❖ Office Stationery
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BY ONLINE FILING

OCL/BSE/2019-20/ **64**

6th August, 2019

The Bombay Stock Exchange Limited
25th Floor, P.J. TOWERS,
Dalal Street, Fort,
Mumbai-400 001

Dear Sirs,

Sub: AGM 2019- NOTICE – SENT.

Please find attached Newspaper Notice for the 27th Annual General Meeting of our company to be held on Friday, the 30th August, 2019 at 9.00 a.m.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

FOR OLYMPIC CARDS LIMITED

K. RAFEE AHAMMED
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: F3637



Encl: As above

PARRYS

AD 1000 0688 5885 PARRYS POCHEM CORP
KOCAMBAKKAM

PONDICHERRY

COIMBATORE

OLYMPIC CARDS LIMITED
Regd.Office:No.195, N.S.C.Bose Road, Chennai-600001
(CORPORATE IDENTITY NUMBER: L65993TN1992PLC022521)
E-Mail:office@oclwed.com; Website:www.oclwed.com;
Telephone No.044 42921000/1017; FAX NO.044-25390300

**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.

By Order of the Board

Chennai-600001
6th August, 2019



Sd/-
N. MOHAMED FAIZAL
MANAGING DIRECTOR