



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

60 Years of Service.

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

OCL/BSE/2023-24/57

August 14, 2023

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

Script Code: (OLPCL) No.534190

Dear Sirs,

The Board of Directors in their meeting held to-day fixed the date of Annual General Meeting on Saturday, 23rd September, 2023. The dates of Book-Closure for the purpose of ensuing Annual General Meeting are given below:

Book-Closure starting date	Book-closure ending date	Purpose
17 th September, 2023	23rd September, 2023	Annual General Meeting on 23rd September 2023.
Cut off date: Saturday, 16 th September, 2023		

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For OLYMPIC CARDS LTD.

Kuppan
Digitally signed
by Kuppan
Date: 2023.08.14
16:04:27 +05'30'

(S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.A31575

