



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

Range of : Wedding Cards ❖ Wedding Bags ❖ Greeting Cards ❖ Business Cards ❖ Office Envelopes ❖ Letter Heads ❖ Office Stationery
Photo Books ❖ Diaries ❖ Calendars ❖ Disposable Cups ❖ Paper Napkins & Plates ❖ Gift Articles ❖ Screen & Offset Printing Materials and etc.

BY ONLINE FILING

OCL/BSE/2021-22/10

12th April, 2021

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

Dear Sirs,

Sub: OLYMPIC CARDS LTD - (OLPCL)No.534190 - BOARD MEETING - REG.

This is to inform that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 15th April, 2021 at the Registered Office of the Company at No.195, N.S.C. Bose Road, Chennai-600 001, inter alia, to consider, approve the appointment of new Company Secretary.

This intimation is also available on the website of the company at www.oclwed.com and on the website of the Bombay Stock Exchange Ltd.(BSE Ltd.) where the shares of the Company are listed, at www.bseindia.com.

This is for your kind information.

Thanking You,

Yours faithfully,
For OLYMPIC CARDS LIMITED

N.MOHAMED FAIZAL
MANAGING DIRECTOR
Mobile No.9003095952



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