



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

59 Years
of
Service...

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

Website : www.oclwed.com

E-mail : office@oclwed.com

GST No. : 33AAACO3651L1ZH

CIN No. : L65993TN1992PLC022521

Mfrs. of : Wedding Cards ♦ Wedding Bags ♦ Greeting Cards ♦ Business Cards ♦ Office Envelopes ♦ Letter Heads ♦ Office Stationery
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OCL/BSE/2023-24/41

July 15, 2023

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

Dear Sirs,

Sub: Board Meeting intimation.

Notice pursuant to relevant Regulation(s) of SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015 NOTICE is hereby given that a Meeting of the Board of Directors of the Company is Scheduled to be held on Saturday, 22nd July, 2023 at the Registered Office of the Company at No.195, N.S.C. Bose Road, Chennai-600 001 inter-alia to consider, approve sale of substantial value of the company's property viz. Fixed Assets including Land, Building, Plant & Machinery and other assets at Kannigaiper, Thiruvallur District, Tamilnadu at market rate to reduce debts and interest burden and to meet the loan repayment instalments on time and to avoid penal interest based on the Special Resolution passed in the Annual General Meeting of the company.

Kindly bring this to the attention of the members and investors.

Thanking you.

Yours Faithfully,
For OLYMPIC CARDS LIMITED

Kuppa

Digitally signed
by Kuppan
Date: 2023.07.15
20:47:50 +05'30'

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

PARRYS

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KODAMBAKKAM

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COIMBATORE

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