



# 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

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**On-line intimation/submission - SCRIP CODE: 534190**

OCL/BSE/2023-24/ 61

August 29, 2023

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

Dear Sirs,

**Sub: Script Code: 534190- Calendar of Events for the e-Voting at AGM**

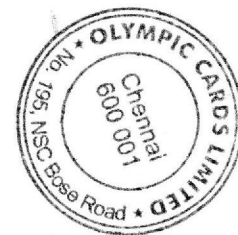
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For the purpose of conducting e-Voting for the subjects to be considered at the Annual General Meeting to be held on Saturday, 23<sup>rd</sup> September 2023 at 14.00 hours please note the various cut off dates given below. E-voting is provided to the shareholders of the company, for exercising their right to vote in respect of AGM in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management of Administration) Rules, 2014 as amended by the Companies (Management of Administration) Amendment Rules, 2015 and as per regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**The Schedule of Events for e-voting is as follows:-**

<b>Benpos Date for Sending Notice</b>	<b>25th August, 2023</b>
<b>Date of Completion of Dispatch</b>	<b>31st August, 2023 by e-mails</b>
<b>Cut-off Date</b>	<b>16<sup>th</sup> September, 2023</b>
<b>Remote e-Voting Start Date</b>	<b>20<sup>th</sup> September, 2023; Remote e-Voting Start Time 9.00 A.M</b>
<b>Remote e-Voting End Date</b>	<b>22<sup>nd</sup> September, 2023; Remote e-Voting End Time 5.00 P.M</b>
<b>Date of AGM</b>	<b>Saturday, 23<sup>rd</sup> September, 2023</b>
<b>AGM Start Time</b>	<b>14.00 hours by Video Conferencing/Other Audio Visual Means.</b>
<b>Result Start Time</b>	<b>24<sup>th</sup> September, 2023.</b>

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 we have provided e-voting facility to the members for the resolutions set out in the notice of AGM. Members, who are holding shares either in physical or electronic form on the cut off date of 16<sup>th</sup> September, 2023 will be eligible for e-voting



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**PARRYS**

23, Anderson Street, Parrys, Chennai - 1.  
© 4292 1000, 2538 5885 ■ parrys@oclwed.com

**KODAMBAKKAM**

25/4, 1st Main Road, U.I.Colony, Kodambakkam, Chennai - 24.  
© 4232 2089 ■ kdm@oclwed.com

**COIMBATORE**

957, Raja Street, Coimbatore - 1.  
© 0422 - 4356554 ■ cbe@oclwed.com

The Scrutinizer appointed is Mrs. M. Keerthana, Practicing Company Secretary, (COP No.26186)  
Flat 2, Shanti Villa, Bharathi Nagar III Street, T.Nagar, Chennai – 600 017,  
(E-Mail:mkeerthana2013@gmail.com).

We request you to bring the above to the attention of the members.

For OLYMPIC CARDS LIMITED.

**Kuppa** Digitally signed  
by Kuppan  
Date: 2023.08.29  
20:29:25 +05'30'

n  
S. KUPPAN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M.No.A31575

