



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

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

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OCL/BSE/2024-25/73

October 25, 2024

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

Script Code: (OLPCL) No.534190

Dear Sirs,

Further to our outcome of Board Meeting letter No. OCL/BSE/2024-25/65 dated October 13, 2024 we wish to inform that the Record date (Cut-off) for E-voting for the purpose of ensuing Extra-Ordinary General Meeting are given below:

Record Date (Cut-off date)	Purpose
30 th October, 2024	Extra-Ordinary General Meeting on 6th November 2024

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For OLYMPIC CARDS LTD.

Kuppa
n

Digitally signed by Kuppan
DN: cn=N, o=Personal, email=4298,
pseudoym=133426920299488960w2D
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6646018862108526e46c0c030e192f
postalCode=605751, st=Tamil Nadu,
serialNumber=51, email=Kuppan, o=OCLwed,
dnQualifier=Kuppan
Date: 2024.10.25 22:10:14 +05'30'



(Dr. S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. F13298

PARRYS

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KODAMBAKKAM

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COIMBATORE

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