



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

GST No. : 33AAACO3651L1ZH

CIN No. : L85993TN1992PLC022521

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OCL/BSE/2023-24/70

23rd September 2023

The Bombay Stock Exchange Ltd
PJ Towers, 25th Floor, Dalal Street, Fort,
Mumbai-400 001.

Dear Sirs,

Sub: Outcome of Annual General Meeting of the Company held on 23.09.2023-Submitted.

The 31st Annual General Meeting of our company held on 23rd September, 2023 through Video Conference(VC)/Other Audio Visual Means(OAVM).

The following businesses were transacted at the meeting through e-voting facility provided to the members:

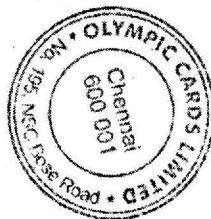
ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as on 31st March, 2023 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.
2. Retirement and re-appointment of Mrs. S Jarina (DIN:00269434) as Non-Executive Director.

Thanking you,
Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppa
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Digitally signed
by Kuppan
Date: 2023.09.23
20:50:21 +05'30'



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

PARRYS

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☎ 4292 1000, 2538 5885 ✉ parrys@oclwed.com

KODAMBAKKAM

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COIMBATORE

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☎ 0422 - 4356554 ✉ cba@oclwed.com