



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

Years
of
Service

(Regd. Office: 195, N.S.C. Bose Road, Chennai-600001)

Website: www.oclwed.com

E-mail : office@oclwed.com

GST No : 33AAACO3651L1ZH

CIN No. : L65993TN1992PLC022521

Phone : 044- 4292 1000 / 1017 Fax : 044-2539 0300

Mfrs. of : Wedding Cards ♦ Wedding Bags ♦ Greeting Cards ♦ Business Cards ♦ Office Envelopes ♦ Letter Heads ♦ Office Stationery
Note Books ♦ Diaries ♦ Calendars ♦ Disposable Cups ♦ Paper Napkins & Plates ♦ Gift Articles ♦ Services ♦ Wedding Planning Materials and etc.

On-line Filing- Script Code: 534190

OCL/BSE/2022-23/38

22nd September 2022

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 22.09.2022-Submitted.

The 30th Annual General Meeting of our company held on 22nd September, 2022 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, 2022 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. Jarina (DIN:00269434) as Non-Executive Director.
3. Re-appointment of M/S. MRC & Associates, Chartered Accountants as Statutory Auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration.

Thanking you,
Yours faithfully,
For OLYMPIC CARDS LIMITED

Digitally signed
by Kuppam
Date: 2022.09.22
20:37:25 +05'30'

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

PARRYS

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KODAMBAKKAM

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