



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

55
Years
of
Service...

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

Website : www.oclwed.com

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Mfrs. of : Wedding Cards ♦ Wedding Bags ♦ Greeting Cards ♦ Business Cards ♦ Office Envelopes ♦ Letter Heads ♦ Office Stationery
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BY ONLINE FILING

OCL/BSE/2019-20/152

January 03, 2020

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

Dear Sirs,

Sub: OLYMPIC CARDS LTD - (OLPCL)No.534190 - BOARD MEETING - REG.

This is to inform that pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th January, 2020 at the Registered Office of the Company at No.195, N.S.C. Bose Road, Chennai-600 001, inter alia, to consider, approve leasing of the company's property at Kannigaipair, Thiruvallur District near Chennai among other subjects.

This intimation is also available on the website of the company at www.oclwed.com and on the website of the Bombay Stock Exchange Ltd.(BSE Ltd.) where the shares of the Company are listed, at www.bseindia.com.

This is for your kind information.

Thanking You,
Yours faithfully,
For OLYMPIC CARDS LTD.

(K. RAFEE AHAMED)
COMPANY SECRETARY AND COMPLIANCE OFFICER,
(MOBILE NO.9840174388)



PARRYS - BRANCH

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