

OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

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

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ONLINE FILING -Scrip Code: 534190

OCL//BSE/2020-21/ 50

September 22, 2020

Department of Corporate Services,
M/s. BSE Limited,
PJ Towers, 25th Floor, Dalal Street, Fort, Mumbai- 400 001.

Dear Sir,

Sub: Scrip code: 534190-Disclosure of Material Event under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

In continuation of our letter No.OCL/BSE/2020-21/ 48, dated 15.09.2020 regarding the resignation of Mrs. S. Jarina (DIN: 00269434) from the post of Woman Director we furnish below the material event pursuant to the provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), as provided in the Schedule III of Listing Regulations.

S.No	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Resignation of Mrs. S. Jarina (DIN: 00269434) from the post of Woman Director due to her deteriorating health condition and old age as a woman	Occurrence of event: 14 th September, 2020
b)	<u>Date of Cessation</u> 14 th September, 2020	Date of Disclosure: 15 th September, 2020
c)	Disclosure of Relationships between directors (in case of appointment of a director): Not Applicable.	
e		

Please take the same on your record.

Thanking You,
Yours faithfully,
For OLYMPIC CARDS LTD.

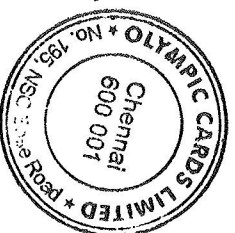
Sd/-
K.RAFEE AHAMMED

Company Secretary & Compliance Officer

Membership No: F3637 Mobile No.9840174388

PARRYS - BRANCH

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