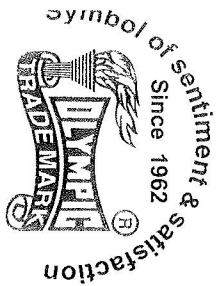


GST No. : 33AAACCO3651L1ZH
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OCL/BSE/2021-22/21

May 12, 2021

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

Dear Sir,

Script Code : 534190

Sub: Board Meeting – Intimation – Reg.

NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 22nd day of May, 2021 at the Registered Office of the Company at New No.195, N.S.C. Bose Road, Chennai-600 001 inter-alia among other things to consider and accept resignation of Mr.N.A. Ameer Ali, Independent Director and to consider and approve appointment of new Independent Director in the above casual vacancy.

Kindly take the above on record.

Thanking you.

Yours Faithfully,
For OLYMPIC CARDS LIMITED



Sd/-
N. MOHAMED FAIZAL
MANAGING DIRECTOR & COMPLIANCE OFFICER
(DIN No.00269448)MOBILE NO.9003095952

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COIMBATORE-BRANCH
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cre@oelwed.com