TIN No. : 33100160814
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On-line intimation/submission

14.11.2016

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

Dear Sirs,

Sub: Unaudited Financial Results and Limited Review Report of the Statutory Auditors for the Quarter/half-year ended September 30, 2016.
Ref: Regulation 30 of SEBI (LODR), Regulations, 2015.

***

In pursuant of Regulation 33 read with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held today, viz. November 14, 2016 have

1. Approved the Unaudited financial results for the quarter/half-year ended September 30, 2016.
2. Approved increase of Authorised Equity Share Capital from Rs.17,00,00,000/- to Rs.22,00,00,000/- subject to such other approvals as may be required.
3. Deferred the subject relating to Listing of Equity Shares of the company at the National Stock Exchange Ltd.

We send herewith the textual matter of Unaudited Financial Results which is scheduled for publication in (i) Business Standard-in English and (ii) Maalai Sudar-in Tamil. We also send herewith the Limited Review Report of the Auditors of the Company.

The meeting of the Board commenced at 12 Noon and concluded at 02.15 P.M..
Kindly bring this to the attention of Members and Investors.

Thanking You,
Yours faithfully,
For OLYMPIC CARDS LTD.

OLYMPIC CARDS LIMITED Chennai 600 001 No. 195, NSC Bose Road

K. RAFEE AHAMMED, COMPANY SECRETARY

Encl: As above.

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THIRUVANMIYUR
VELACHERRY
COIMBATORE