



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

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

Website : www.oclwed.com ❖ ❖ ❖ E-mail : office@oclwed.com

55
Years
of
Service...

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 ❖ Screen & Offset Printing Materials and etc.

BY ONLINE FILING

13.08.2018

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

Scrip Code:OLPCL NO. 534190

Dear Sirs,

Sub: Unaudited Financial Results (Standalone) for the quarter ended June 30, 2018 – compliance of Regulation 33 of SEBI(LODR) Regulations, 2015.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following duly approved by the Board of Directors at their Meeting held today (August 13, 2018):

- 1.Unaudited Financial Results of the Company(Standalone) for the quarter ended June 30, 2018.
- 2.A copy of the Limited Review Report of the Statutory Auditors.
- 3.The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at ~~4.30~~ 4.30 p.m.
- 4.The Company has opened a new Retail Outlet at Puduchery (Pondichery) and terminated the Franchisee at Puduchery (Pondichery). Presently the company has 26 Franchisees. The company has closed its Retail Outlet at T. Nagar, Chennai-600017.
- 5.The Board of Directors has approved and recommended the re-appointment of the existing Independent Directors Mr. Abdul Latif Ameer Ali (DIN:02111528), Mr. Ramanathan Lakshmanan (DIN:00269439) and Dr.S. Amuthakumar (DIN:03139309) for a second term of five years from 01.04.2019 subject to approval by the members in the Annual General Meeting.
- 6.Further, the Board has decided to convene and hold its next Annual General Meeting on Thursday, the 27th September, 2018 at Chennai.

PARRYS

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KODAMBAKKAM

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THIRUVANMIYUR

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ANNA NAGAR

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COIMBATORE

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FRANCHISEES

TAMIL NADU - PONDICHERRY





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2

7.Further, the Board has fixed the dates of Book Closure from 21.09.2018 to 27.09.2018 (both days inclusive) for the purpose of Annual General Meeting.

8.The Board has approved the Board's Report for the financial year 2017-18 and Notice of Annual General Meeting to be held on 27.09.2018

9.The Board has approved purchase of machinery valuing around Rs.1 Crore by availing loan facility from suitable lenders.

Please also find attached herewith Book-Closure details in the prescribed format.

We request you to please take the above on record.

Thanking You,

Yours faithfully,

For OLYMPIC CARDS LIMITED

(K.RAFEE AHAMMED)

COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl: As above

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OLYMPIC CARDS LIMITED

Registered Office: No.195, N.S.C. Bose Road, Chennai - 600 001.

Tel: 044 42921000; Fax No: 044 25390300; Web site: www.oclwed.com; Email: office@oclwed.com

CIN No. L65993TN1992PLC022521; TIN No: 33100160814; CST No: 93332, dated 01.06.1998

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

Particulars	Three months ended 30/06/2018 (Unaudited) ₹ in Lakhs	Preceding Three months ended 31/03/2018 (Unaudited) ₹ in Lakhs	Corresponding Three months ended on 30/06/2017 in the previous year (Unaudited) ₹ in Lakhs	Year ended 31/03/2018 Audited ₹ in Lakhs	Year ended 31/03/2017 Audited ₹ in Lakhs
1. Income from Operations					
(a) Net Sales/Income from Operations	922.37	1,186.29	1,358.25	4,598.09	5,285.26
(b) Other Operating Income	-	-	-	-	0.02
Total Income from operations (net)	922.37	1,186.29	1,358.25	4,598.09	5,285.28
2. Expenses / Revenue					
(a) Cost materials consumed	375.81	555.08	595.67	1,956.52	2,766.91
(b) Purchase of Stock in trade	190.26	259.79	341.83	1,167.24	1,038.84
(c) Changes in Inventories of finished goods, Work - in progress and stock in trade	67.49	58.72	62.71	194.88	(3.38)
(d) Employees benefit expenses	85.87	86.06	102.58	408.22	197.18
(e) Depreciation and amortisation expenses	79.63	80.35	79.75	317.76	317.32
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	85.76	96.70	106.87	378.96	445.21
(a) Rent Paid	36.58	37.50	41.14	153.77	154.71
(b) Electricity charges	8.57	13.18	9.95	49.22	47.24
(c) Delivery Charges	9.54	14.27	-	-	-
(d) Others	31.07	31.75	55.78	175.97	243.26
Total Expenses	884.83	1,136.70	1,289.41	4,423.58	4,762.08
3. Profit from Operations before other Income, finance costs and exceptional Items (1-2)	37.54	49.58	68.84	174.50	523.20
4. Other Income	27.15	27.30	23.71	127.01	88.48
5. Profit from ordinary activities before finance costs and Exceptional Items (3+4)	64.69	76.88	92.55	301.51	611.68
6. Finance Costs	135.13	142.29	157.40	594.06	612.72
7. Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	(70.45)	(65.40)	(64.85)	(292.54)	(1.04)
8. Exceptional items	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(70.45)	(65.40)	(64.85)	(292.54)	(1.04)
10. Tax expense	28.20	(34.94)	9.28	(140.78)	167.61
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(98.65)	(30.46)	(74.13)	(151.76)	(168.65)
12. Extraordinary Items (net of tax ₹ expense)	-	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	(98.65)	(30.46)	(74.13)	(151.76)	(168.65)
14. Share of Profit / (Loss) of associates*	N.A	N.A	N.A	N.A	N.A
15. Minority Interest *	N.A	N.A	N.A	N.A	N.A
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13+14+15)	N.A	N.A	N.A	N.A	N.A
17. Paid-up equity share capital (Face Value Rs.10/- each)	1,630.87	1,630.87	1,630.87	1,630.87	1,630.87
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting Year	-	-	-	1,502.73	1,654.49
19(i) Earnings Per Share (before extraordinary items) (1,63,08,700 of ₹10/-each) (not annualised)					
a) Basic (In Rs.)	(0.60)	(0.19)	(0.45)	(0.93)	(1.03)
b) Diluted (In Rs.)	(0.60)	(0.19)	(0.45)	(0.93)	(1.03)
19(ii) Earnings Per Share (after extraordinary items) (1,63,08,700 of ₹10/-each) (not annualised)					
a) Basic (In Rs.)	(0.60)	(0.19)	(0.45)	(0.93)	(1.03)
b) Diluted (In Rs.)	(0.60)	(0.19)	(0.45)	(0.93)	(1.03)
See accompanying note to the Financial Results					

*Applicable in the case of consolidated results.

Notes:

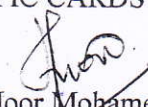
1. The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2018.
2. The Financial results for the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate affairs pursuant to section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in terms of regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
3. The company is mainly in the business of Paper and Paper Products. Hence there is no separate reportable segment as per Accounting Standard 17 issued by the Institute of Chartered Accountants of India.
4. Figures for the previous year/quarter have been regrouped wherever necessary.
5. The Company has opened a new Retail Outlet at Puduchery (Pondichery) and terminated the Franchisee at Puduchery (Pondichery). Presently the company has 26 Franchisees. The company has closed its Retail Outlet at T. Nagar, Chennai-600017.
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7. Further, the Board has decided to convene and hold its next Annual General Meeting on Thursday, the 27th September, 2018 at Chennai.
8. Further, the Board has fixed the dates of Book Closure from 21.09.2018 to 27.09.2018 (both days inclusive) for the purpose of Annual General Meeting.
9. The Board has approved the Board's Report for the financial year 2017-18 and Notice of Annual General Meeting to be held on 27.09.2018
10. The Board has approved purchase of machinery valuing around Rs.1 Crore by availing loan facility from suitable lenders.

Place: Chennai

Date: August 13, 2018

On behalf of the Board of Directors
For OLYMPIC CARDS LIMITED




H. Noor Mohamed
Managing Director

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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2018
(₹ in Lakhs)

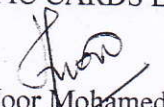
SI NO.	Particulars	Quarter Ended 30.06.2018 (Unaudited)	Previous Year Ended 31.03.2018 (Audited)	Quarter Ended 30.06.2017 (Unaudited)
1	Total Income from Operations	922.37	4598.09	1358.25
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	(70.45)	(292.54)	(64.85)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(70.45)	(292.54)	(64.85)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(98.65)	(151.76)	(74.13)
5	Equity Share Capital (Face Value Rs.10/- each)	1,630.87	1,630.87	1,630.87
6	Reserves (excluding revaluation reserve as shown in the Audited the Balance Sheet of previous year)	-	1502.73	-
7	Earnings Per equity share (of Rs.10/- each) (Not annualised) -Basic Rs. -Diluted Rs.	(0.60)	(0.93)	(0.45)

Note:

1. The above is an Extract of the detailed format of Financial Results for the quarter ended 30th June 2018 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full Format of the Standalone Quarterly Results are available on the websites of the Bombay Stock Exchange www.bseindia.com and Company's website : www.oclwed.com.

Place: Chennai

Date: August 13, 2018

On behalf of the Board of Directors
For OLYMPIC CARDS LIMITED
H. Noor Mohamed
Managing Director

MRC & ASSOCIATES

Chartered Accountants



No:8, (Old No.51) 1st Floor,
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Ph: 26643410, 26642853
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E-mail: gali.chiranjeevi@gmail.com
gali.vrchowdary@gmail.com

Review Report to The Board of Directors OLYMPIC CARDS LIMITED

Limited Review Report

We have reviewed the accompanying statement of standalone unaudited financial results of M/s. OLYMPIC CARDS LIMITED for the quarter ended June 30, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MRC & ASSOCIATES

ICAI Firm registration number: 00040055

Chartered Accountants

G. CHIRANJEEVU FCA

Partner

Membership No.: 215032

Place: Chennai

Date: 13/08/2018





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OCL/BSE/2018-19/43

13/08/2018

Name of the Company: OLYMPIC CARDS LIMITED

Scrip Code: 534190 (OLPCL)

BOOK CLOSURE DETAILS FOR ANNUAL GENERAL MEETING PROPOSED TO BE HELD ON 27.09.2018.

Book Closure starting date

21.09.2018

Book Closure ending date

27.09.2018 (Both days inclusive)

This was approved by the Board of Directors in its meeting held on 13.08.2018.

Place: Chennai
Date: 13.08.2018

For OLYMPIC CARDS LTD

[Signature]
Company Secretary



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