



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

E Mail: info@opchainsltd.com

Web: www.opchainsltd.com

Ph: 0562-2453117, Fax: 0562-4044990

Date: 31.07.2018

To,
BSE Limited,
P.J. Towers, 1st Floor
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 539116

Sub.: Book Closure Publication for 17th Annual General Meeting

Dear Sir,

Please find attached herewith Newspaper Publication of Book Closure Notice for the purpose of 17th Annual General Meeting of the Company as per Regulation 42 (2) to (4) of SEBI (LODR), 2015.

Thanking you,

Yours faithfully,

FOR O. P. CHAINS LIMITED

Swapna Gupta



Company Secretary

Scrap, Glass Tubes. Items will be sold on "AS IS WHERE IS" basis. Terms and conditions mentioned in catalogue available with **NEELAMI**.

www.neelami.co.in

Inspection Date :

01st August to 09th August 2018
between 11.00 hrs to 16.00 hrs &

Auction Date : 10.08.2018

Contact: M/s. **NEELAM**
022-28479308 / 07045885490 / 91
e-mail:auction@neelami.co.in

Place : New Delhi
Dated : 30-07-2018

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NOTICE OF THE 17TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting of the Company will be held on Saturday, 25th August, 2018 at 11.00 a.m. at Temptation, B-87, Central Bank Road, Kamla Nagar, Agra, Uttar Pradesh 282005 to transact the business as set out in the Notice of AGM which is already sent to members.

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 18th August, 2018 till Saturday 25th August 2018, (Both Days Inclusive) for the purpose of 17th AGM of the Company.

Place: Agra By Order of The Board
Date: 31.07.2018 For O. P. Chains Limited
Swapnia Gupta
Company Secretary

In compliance with SEBI (Listing Obligations and Regulations) 2015, NOTICE is hereby given that the Annual General Meeting of Directors of the Company will be held on 25th August 2018. The Financials of the Company for the year ended March 31, 2018 will be held on 25th August 2018. Results for 1st Quarter ended June 30, 2018 will be held on 25th August 2018 on the website of the Company i.e. www.opchainsltd.com and www.bseindia.com and the Company are listed.

Place : New Delhi
Dated : 30-07-2018

BEFORE THE NATIONAL
NEW DELHI BEN
COMPANY PETITION NO
CONNECT
COMPANY APPLICATION I
IN THE MATTER OF SE

OF THE COMPY
AND IN THE MATTER OF SCHEME I
BUILDCON PRIVATE LIMITED (TRAI
CONBUILD PRIVATE LIMITED (TRANSI
THEIR REGISTERED OFFICE ADDRESS
SECTOR-9, ROHINI, NEW DELHI-11
LIMITED (TRANSFEREE COMPANY)
M-30, BASEMENT, LAJPAT NAGAR-II

PETITION REGARDING SANCTION OF
SECTION 230 TO 232 OF THE COMPA

NOTICE OF

Petition under Sections 230 to 232 of the Companies Act, 2013 for approving the Scheme of Amalgamation of Amber Conbuild Private Limited and Amber Conbuild Private Limited (Transferor Company) with RVS Exports Private Limited (Transferee Company) was presented by Mr Manoj Kumar on 28th May, 2018, which was listed on 31st May, 2018. On 28th July, 2018, notice was issued and before the Member, National Company Law Tribunal, New Delhi on 4th September, 2018, for opposing the said Petition. The Petitioner's Advocate at the Part-II, New Delhi-110 048 with I the Petitioner's Advocate not later than 28th July, 2018, to oppose the said Petition, ground affidavit should be furnished a Petition will be furnished by the petitioner on payment of the pro

Place: New Delhi
Dated: 28th July, 2018

E-205 (LGF),

ओ०पी० चेन्स लि०

8/16 ए, सेठ गली, आगरा - 282003

(उत्तर प्रदेश)

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बुक क्लोजर की सूचना

एतद् द्वारा सूचित किया जाता है कि कम्पनी अधिनियम की धारा 91 के अनुसार कम्पनी के सदस्यों का रजिस्टर एवं शेयर ट्रांसफर रजिस्टर दिनांक 18 अगस्त 2018 से 25 अगस्त 2018 तक (दोनों दिनों को सम्मिलित करते हुये) कम्पनी की वार्षिक आम सभा के लिये बन्द रहेंगे। कम्पनी की वार्षिक आम सभा दिनांक 25 अगस्त 2018 को टेम्पटेशन, बी-87, सेन्ट्रल बैंक रोड, कमला नगर आगरा-282005 पर दिन के 11.00 बजे होगी।

स्थान - आगरा दिनांक- 31 जुलाई 2018

निदेशक मण्डल के आदेश पर

वास्ते ओ०पी० चेन्स लि०

हस्ताक्षर

स्वप्नला गुप्ता

कम्पनी सचिव



ADITYA BIRLA
CAPITAL