



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

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To,

Corporate Compliance Department

BSE Limited,
P.J. Towers, 1st Floor
Dalal Street,
Mumbai – 400001

Date: 04.09.2020

BSE Scrip Code: 539116

Sub-Closure of the Register of Members and the Share Transfer Books of O. P. Chains Limited.

Dear Sir,

This is to inform you that, the 19th Annual General Meeting of the Company scheduled to be held on Monday, 28th September, 2020 at 11:00 A.M. onwards at Temptation, B-87, Central Bank Road, Kamla Nagar, Agra, Uttar Pradesh-282005. The Register of Members and the Share Transfer Books of the Company shall remain closed from Monday, 21st September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of AGM.

You are requested to take on the record and do the needful.

Thanking You.

Yours Faithfully

For O.P. Chains Limited

Ashok Kumar Goyal
Whole Time Director
DIN: 00095313