



# O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

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August 1<sup>st</sup>, 2017

To  
Corporate Compliance Department  
Bombay Stock Exchange Ltd.  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,p  
Mumbai-400001

**SUB: INTIMATION OF BOARD MEETING**

**Ref: Scrip Code: 539116**

Dear Sir/Mam,

**Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 10<sup>th</sup>, 2017 to consider, inter alia:**

1. To take on note of and approve Unaudited Financial Results (Provisional) for the quarter ended on 30<sup>th</sup> June, 2017.
2. Any other item by the permission of the Board.

Kindly acknowledge receipt and take the same on your record.

Thanking you,  
Yours faithfully,

**For O.P. Chains Limited**

  


**Swapnla Gupta**  
**Company Secretary & Compliance Officer**