



# O. P. CHAINS LIMITED

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

(CIN: U27205UP2001PLC026372)

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February 2<sup>nd</sup>, 2017

To  
Corporate Compliance Department  
Bombay Stock Exchange Ltd.  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
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 Tuesday February 14<sup>th</sup>, 2017 to consider, inter alia:

1. To take on note of Unaudited Financial Results(provisional) for approval for the Quarter ended on 31.12.2016
2. Any other item with the permission of the board.

Kindly acknowledge receipt and take the same on your record.

Thanking you,  
Yours faithfully,  
For **O.P. Chains Limited**

  


Swapna Gupta  
Company Secretary