



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: 0562-3059117, Fax: 0562-4044990

May 17, 2018

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 Tuesday, May 29th, 2018 to consider, inter alia:

1. To adopt Disclosure of Interest by Directors under section 184 of the Companies Act, 2013.
2. Taking note of the Declaration of Independence by Independent Directors as desired by Section 149(7) of Companies Act, 2013.
3. To pass resolution for any related party transaction for which approval of Board would be required under section 188(1) of Companies Act, 2013.
4. Taking note of the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011
5. To Approve Audited Financial Results for the FY ended on 31st March, 2018.
6. Taking note of the Auditors Report for Financials for the FY ended on 31st March 2018 pursuant to Reg. 33 of SEBI (LODR), 2015.



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7. Taking note of the Closure of Trading window from 22.05.2018 to 31.05.2018 (both days inclusive) for the purpose of Approval of Audited Financials for the financial year ended as on 31.03.2018.
8. To Consider the Appointment of M/s N.K. Rastogi & Associates (Company Secretary in Practice) as secretarial Auditor of the Company and to fix their Remuneration.
9. To Consider the Appointment of M/s Ambika Prasad Sharma and Co (Chartered Accountants) as Internal Auditors of the Company and to fix their Remuneration
10. 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