



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

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Date : 09/11/2017

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 Tuesday, November 14th, 2017 to consider, inter alia:

1. To take on note of and approve Unaudited Financial Results (Provisional) for the quarter ended on 30th September, 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