



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

November 1st, 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 Wednesday, November 14th, 2018 to consider, inter alia:

1. To consider and approve unaudited financial statements for the quarter and six month ended 30th September 2018.
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


Swapna Gupta

Company Secretary & Compliance Officer

