



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com

Web: www.opchainsltd.com

Ph: 0562-4045117, 4044990

Date: 24.07.2021

To,

Corporate Compliance Department

Bombay Stock Exchange Ltd.

25th Floor, PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai-400001

BSE Scrip Code: 531521

SUB:-Pre Intimation of the Board Meeting as per Regulation 30 of SEBI (Listing & Disclosure Requirements),Regulations, 2015.

We are here in enclosed the Notice of Board Meeting Scheduled to be held on **Friday, 30th** day of July, 2021 at 01:00 P.M.

You are requested to take on the record and do the needful.

Thanking You

Yours Faithfully

For O.P. Chains Limited

Ashok Kumar Goyal

Chairman Cum Whole Time Director

DIN: 00095313



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To,
BSE Limited,
P.J. Towers, 1st Floor
Dalal Street,
Mumbai – 400001

Date: July 24, 2021

BSE Scrip Code: 539116

SUB: INTIMATION OF BOARD MEETING

Dear Sir,

We wish to inform you that the Board Meeting of the company is scheduled to be held on Friday, July 30, 2021 at 01:00 PM inter alia, to take on record and approve the following:

- 1) Director's report for the financial year ended as on 31st March, 2021.
- 2) To decide the dates for closure of Register of Members and share Transfer Register for the purpose of Annual Book Closure.
- 3) Auditors' Report on Annual Accounts for the financial year ended as on 31st March, 2021.
- 4) To decide the Date, Day, Time, Venue and approve Notice for calling of the Twentieth Annual General Meeting of the company.
- 5) Appointment of R. C. Sharma & Associates, Company Secretaries as Scrutinizer for voting Process at the forthcoming Twentieth Annual General Meeting of the company.
- 6) To take note of resignation of internal auditor M/s S. Rohan & Co. for financial year 2020-2021 and 2021-2022 and appointment of M/s S. S. Tamreliya & Co. as internal auditor for financial year 2020-2021.
- 7) To approve secretarial Audit Report for the Financial Year 2020-2021.
- 8) Any other item by the permission of the Board.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For O.P. Chains Limited

Ashok Kumar Goyal
Chairman Cum Whole Time Director
DIN: 00095313