



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: 13.08.2022

To,

Corporate Compliance Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

BSE Scrip Code: 539116

SUB:- Notice of the Board Meeting as per Regulation 29 of SEBI (Listing & Disclosure Requirements),Regulations, 2015.

We are here in enclosing Notice of Board Meeting Scheduled to be held on Thursday,18th day of August, 2022 at 03:00 P.M.

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

Thanking You

Yours Faithfully

For O.P. Chains Limited

SATISH KUMAR GOYAL

Managing Director

DIN: 00095295



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

To,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 539116

Date: August 13, 2022

SUB: NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON THURSDAY 18TH DAY OF AUGUST 2022:

Respected Sir,

We wish to inform you that the Board Meeting of the company is scheduled to be held on Thursday, August 18, 2022 at 03:00 PM inter alia, to consider or take on record and approve the following:

- 1) To consider, adopt and approve the Notice of 21st Annual General Meeting, Audited Financial Statements together with Directors Report and Auditors thereon of the Company along with all the annexures thereof, for financial year 2021-2022.
- 2) To declare the Book Closure period for closure of Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
- 3) To provide remote e-voting facility to the shareholders of the company for the upcoming 21st Annual General Meeting.
- 4) To fix Cut-off Date/Record Date for the purpose of upcoming 21st Annual General meeting and remote e-voting facility.
- 5) To take on record the appointment of CDSL as an agency to provide remote e-voting facility in the upcoming 21st Annual General Meeting.
- 6) To decide the Date, Day, Time, Venue and mode for convening of the 21st Annual General Meeting of the company.
- 7) Appointment of Mr. Ramesh Chandra Sharma, Company Secretaries in practice (Mem. No.FCS5524) and proprietor of R. C. Sharma & Associates, Agra as Scrutinizer for e-voting process at the upcoming 21st Annual General Meeting of the company.



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

8) To approve Secretarial Audit Report in the Form MR-3 for the Financial Year 2021-2022.

9) 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

SATISH KUMAR GOYAL

Managing Director

DIN: 00095295