



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh
(CIN: U27205UP2001PLC026372)

E Mail: info@opchainsltd.com,

Web: www.opchainsltd.com

Ph: 0562-3059117, Fax: 0562-4044990

February 18, 2016

To
Corporate Compliance Department
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation of Board Meeting

Dear Sir/Mam,

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 23rd, 2016 to consider, inter alia:

1. Appointment of Authorized Signatories for BSE Limited.
2. Listing Agreement as per SEBI(LODR) Regulations, 2015.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For O.P. Chains Limited

For O. P. Chains Limited

Company Secretary &
Compliance Officer

Swapna Gupta

Company Secretary &

Compliance Officer