



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

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Date : 28/02/2019

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

SUB: INTIMATION OF SEPARATE MEETING OF INDEPENDENT DIRECTORS

Ref: Scrip Code: 539116

Dear Sir/Mam,

Please note that a meeting of the Independent Directors of the Company is scheduled to be held on Thursday, March 7th, 2019 to consider, inter alia:

- 1) To evaluate the performance of the Chairperson of the company.
- 2) To assess the quality, quantity and timeliness of flow of information between the company management and the Board so as to ensure that the Board is performing the duties effectively and reasonably.

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