



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh
(CIN: L27205UP2001PLC026372)

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July 15, 2019

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 Tuesday, July 23, 2019 at the registered office at 01:00 p.m. to consider, inter alia:

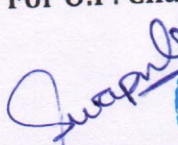
- 1) To accept resignation of Mrs. Swapnla Gupta from the post of Company Secretary & Compliance Officer of the company.
- 2) Any other matter by the permission of Board.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For O.P. Chains Limited




Swapnla Gupta
Company Secretary & Compliance Officer