



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh
(CIN: L27205UP2001PLC026372)
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To,
BSE Limited,
P.J. Towers, 1st Floor
Dalal Street,
Mumbai – 400001

Date: August 27, 2019

BSE Scrip Code: 539116

Sub: Intimation of appointment of Company Secretary and Compliance Officer -Intimation under Reg. 30.

Dear Sir,

With reference to above mentioned subject and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that CS Archana Pundir (M. No: 16960) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 01.08.2019 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India [Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

Thanking You
Yours Faithfully

For O.P. Chains Limited

Ashok Kumar Goyal
Whole Time Director
DIN: 00095313