



# O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

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Date: 01.06.2021

To,

**BSE Limited,**

P.J. Towers, 1<sup>st</sup> Floor

Dalal Street,

Mumbai – 400 001

**BSE Scrip Code: 539116**

## **SUB-: INTIMATION OF BOARD MEETING:**

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 04, 2021 at the registered office at 11:00 a.m. to consider, inter alia:

Dear Sir,

1. To consider and approve the appointment of Mr. Ashok Kumar Goyal as chairperson of the company designated as whole-time director/Executive Director of the company.
2. To appoint Mr. Moon Goyal as the Whole-Time Director of the company designated as whole-time director/Executive Director of the company and to fix their remuneration, subject to approval of the shareholders at the ensuing general meeting of the company.
3. To consider and approve the Re-designation of Mr. Satish Kumar Goyal from Whole time Director of the company to Managing Director/Executive Director of the Company and to fix their remuneration, subject to approval of the shareholders at the ensuing general meeting of the company.
4. To take note of Demise of Mr. Om Prakash Agarwal, Managing Director of the company.
5. Any other matter with the permission of Board.

Kindly take this information on your records.

Thanking you,

Yours faithfully,

For **O. P. CHAINS LIMITED**

**ASHOK KUMAR GOYAL**

**(Whole time Director)**

**DIN: 00095313**