



# O. P. CHAINS LIMITED

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

(CIN: U27205UP2001PLC026372)

E Mail: [info@opchainsltd.com](mailto:info@opchainsltd.com),

Web: [www.opchainsltd.com](http://www.opchainsltd.com)

Ph: 0562-3059117, Fax: 0562-4044990

Date: 23<sup>rd</sup> February, 2016

To,

BSE Limited,

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

Dalal Street,

Mumbai – 400 001

**BSE Scrip Code : 539116**

Sub: Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board Meeting of the company held on Tuesday, 23<sup>rd</sup> February, 2016, inter alia, have taken record and approved the following business:

1. Execution of Listing Agreement as per SEBI Listing Regulations(LODR), 2015
2. Appointment of Authorized Signatory in BSE Limited under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For O.P. Chains Private Limited

For O. P. Chains Limited

Swapna Gupta  
Company Secretary &  
Compliance Officer

(Company Secretary  
& Compliance Officer)