



# O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

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

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

Ph: 0562-3059117, Fax: 0562-4044990

Date: 22.06.2020

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 held on 22<sup>nd</sup> June, 2020

Meeting Commenced at 12:30 P.M. and concluded at 2:00 P.M.

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the company in its meeting held on **22<sup>nd</sup> June, 2020** has discussed and approved following matters as per the notice and agenda of the Board Meeting:

1. Took note of Disclosure of Interest by directors under Section 184 of the Companies Act, 2013.
2. Took note of Declaration of Independence by Independent Directors as Desired By Section 149(7).
3. Resolution passed for approval of Related Party Transactions Section 188(1) of the companies Act 2013.
4. Took note of the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.
5. Approved the draft Financial Results of the company for the F/y 2019-20.
6. Took note of the Closure of Trading window from 01.04.2020 till 48 hours after the declaration of Audited Financial Results for the financial year ended as on 31.03.2020.
7. Approved the appointment of M/s R.C. Sharma & Associates (Company Secretary in Practice) as secretarial Auditor of the Company.
8. Took note of resignation tendered by internal auditor M/s Ambika Prasad Sharma and Company and approved appointment of M/s S Rohan & Company (Chartered Accountants) as Internal Auditors of the Company.



# O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

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

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

Ph: 0562-3059117, Fax: 0562-4044990

Kindly take this information on your records.

Thanking you,

Yours faithfully,

For O. P. CHAINS LIMITED

**ASHOK KUMAR GOVAL**  
(Wholetime Director)  
DIN: 00095313