



# O. P. CHAINS LIMITED

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

(CIN: U27205UP2001PLC026372)

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Ph: 0562-2453117, Fax: 0562-4044990

**Date: 14<sup>th</sup> February ,2017**

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, 14<sup>th</sup> February, 2017, inter alia, have taken record and approved the following business:

- Unaudited Financial Results(provisional) for approval for the Quarter ended on 31.12.2016

This is for your kind records and information.

Thanking you,  
Yours faithfully,  
**For O.P. Chains Limited**

  
  
**Swapna Gupta**  
Company Secretary