



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

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Date : 28/02/2020

To,
Corporate Compliance Department
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SUB: INTIMATION OF SEPARATE MEETING OF INDEPENDENT DIRECTORS

Ref: Scrip Code: 539116

Dear Sir/Ma'am,

Please note that a separate meeting of the Independent Directors of the Company is scheduled to be held on Saturday, 7th March, 2020 at 12:00 PM to consider, inter alia to:

- 1) review the performance of non-independent directors and the board of directors as a whole.
- 2) review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- 3) assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties;
- 4) any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For O.P. Chains Limited

Archana Pundir

Company Secretary & Compliance Officer