



# O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com

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Ph: 0562-2453117, Fax: 0562-4044990

September 24, 2019

To,

**BSE Limited,**

P.J. Towers, 1st Floor

Dalal Street,

Mumbai – 400001

**BSE Scrip Code: 539116**

**SUB: INTIMATION OF APPOINTMENT OF STATUTORY AUDITORS**

Dear Sir/Ma'am,

Please note that the Members in the 18<sup>th</sup> Annual General Meeting held on Monday 23<sup>rd</sup> September, 2019 have appointed **M/s A.J. ASSOCIATES**, Chartered Accountant of Agra, (FRN No.: 000844C) as Statutory Auditors of the company to hold the office from the conclusion of this Annual general Meeting till the conclusion of the sixth Annual General Meeting to be held in year 2024.

You are requested to take the above information on your records.

Thanking You

Yours Faithfully

**For O.P. Chains Limited**

**Ashok Kumar Goyal**

**Whole Time Director**

**DIN: 00095313**