



# O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com

Web: www.opchainsltd.com

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 INDEPENDENT DIRECTOR AND  
WHOLETIME DIRECTOR**

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 been appointed Mr. Rajesh Kumar Gupta as Independent Director, Mrs. Astha Sharma as Independent Director, Mr. Amol Doneria as Independent Director, Mr. Satish Kumar Goyal as Whole-time Director and Mr. Ashok Kumar Goyal as Whole-time Director of the company.

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**