



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: 0562-4045117, 4044990

Date: 7th March, 2020

To,

BSE Limited,

P.J. Towers, 1st Floor

Dalal Street,

Mumbai – 400001

BSE Scrip Code: 539116

Sub: Outcome of the separate Meeting of Independent Directors held on Saturday, 7th March, 2020

Meeting Commenced at 12:00 P.M. and concluded at 2.30 P.M.

Dear Sir/ma'am,

We wish to inform you that pursuant to Regulation 25(3) and other applicable regulation of SEBI (LODR) and Schedule IV of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, a separate meeting of Independent Director was held on Saturday, March 7, 2020 at the Registered Office of the company and transacted the following businesses:

1. Reviewed performance of Non-Independent Directors and board of directors as whole of the Company.
2. Reviewed the performance of the Chairperson of the company taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessed and Evaluated quality, quantity and timelines of flow of information between the Management of the Company and the Board of directors to effectively and reasonably perform their duties.



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: 0562-4045117, 4044990

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