



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, 0562-4044990

Date: 15.07.2023

To,

Corporate Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Ref: Scrip Code: 539116

Sub: Outcome Of Board Meeting held on 15th July, 2023.

Meeting Commenced at 02:00 P.M and concluded at 06:15 P.M

Respected Sir/Ma'am,

With reference to the subject cited, kindly take note that the meeting of the Board of Directors of the Company O. P. CHAINS LIMITED duly held today, 15th day of July 2023 at the registered office of the company, considered or took on record and approved the following matter:

- 1) Considered and approved the Notice of 22nd Annual General Meeting, Audited Financial Statements together with Director's Report and Auditor's Report thereon of the Company along with all the annexures thereof, for financial year 2022-2023.
- 2) Considered re-appointment of Mr. Ashok kumar Goyal (DIN: 00095313), liable to retire by rotation subject to the approval of members in the ensuing 22nd Annual General Meeting
- 3) Considered discontinuation of partnership from partnership firm Ashok Housing where the company has invested more than 20% of its networth subject to the approval of members in the ensuing 22nd Annual General Meeting
- 4) Considered discontinuation as partner from partnership firm Ashok Housing subject to the approval of members in the ensuing 22nd Annual General Meeting
- 5) Considered for entering into related party transactions in the ordinary course of business at arms' length price subject to the approval of members in the ensuing 22nd Annual General Meeting.



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, 0562-4044990

- 6) Considered closure of trading window upto 48 hours after the conclusion of 22nd Annual General Meeting
- 7) The register of members and Share Transfers book of the Company shall remain closed from 2nd August 2023 to 8th August 2023 (both days inclusive) in connection with ensuing 22nd Annual General Meeting of the company.
- 8) Took on record that all the arrangements has been completed for giving remote e-voting facility to the shareholders of the company for the upcoming 22nd Annual General Meeting.
- 9) The Board of Directors has fixed the Cut-off Date/Record Date i.e. 01.08.2023 for determining the eligibility to vote in the upcoming 22nd Annual General Meeting by remote e-voting facility.
- 10) Took on record the appointment of CDSL as an agency to provide remote e-voting facility in the upcoming 22nd Annual General Meeting.
- 11) The Board of Directors of the company has decided 8th August, 2023 as the Date, Tuesday as the Day, 11:00 a.m as the Time, 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh as the Venue through physical mode for convening of the 22nd Annual General Meeting of the company.
- 12) Approved the Appointment of Mr. Ramesh Chandra Sharma, Company Secretaries in practice (Mem. No.FCS5524) and proprietor of R. C. Sharma & Associates, Agra as Scrutinizer for e-voting process at the upcoming 22nd Annual General Meeting of the company.
- 13) Approved the Secretarial Audit Report in the Form MR-3 for the Financial Year 2022-2023.
- 14) Authorization to Chairman to sign Annual Report for the financial year ended on 31.03.2023.
- 15) Authorization to Professional

The notice of 22nd Annual General Meeting of the company and Annual Report for the Financial year 2022-2023 is available on Company's website at www.opchainsltd.com as per Regulation 34 of SEBI (LODR) 2015 and on website of CDSL at www.evotingindia.com and on website of Registrar and Share Transfer Agent at www.bigshareonline.com.



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, 0562-4044990

The date & time of occurrence of the event/information is 15.07.2023 at 6:15 P.M.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors

For O.P. Chains Limited

Satish Kumar Goyal

Managing Director

(DIN 00095295)