



O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: info@opchainsltd.com

Web: www.opchainsltd.com

Ph: 0562-2453117, Fax: 0562-4044990

Date: March 7, 2019

To,

BSE Limited,

P.J. Towers, 1st Floor

Dalal Street,

Mumbai – 400 001

BSE Scrip Code: 539116

SUB: OUTCOME OF SEPARATE MEETING OF INDEPENDENT DIRECTORS

Dear Sir,

We wish to inform you that the Separate Meeting of the Independent Directors of the company held on Thursday, March 7, 2019 at the Registered Office of the company, concluded at 01:15 p.m. inter alia, have taken record the following:

- 1) The performance of the Chairperson of the company is effective and the Chairperson have played active role in good governance of the company. Copies of Half yearly and Yearly Results and Financial Statements are placed before the members and meeting took note of the same.
- 2) The quality, quantity and timeliness of flow of information between the company management and the Board were effective and reasonable. The



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frequency and duration of the board meetings are adequate to ensure a proper discharge of all responsibilities.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For O.P. Chains Limited



Swapna Gupta

Company Secretary & Compliance Officer