



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: 31.03.2021

To,

BSE Limited,

P.J. Towers, 1st Floor

Dalal Street,

Mumbai – 400 001

BSE Scrip Code: 539116

Sub: Outcome of Independent Directors' Meeting

Meeting Commenced at 12:30 P.M and concluded at 2:00 P.M

Dear Sir,

This is to inform you that In Compliance with Section 149 (7) and pursuant to Regulation 25(3) of the SEBI (Listing Obligation and disclosure Requirements), 2015 read with Schedule IV of the companies Act, 2013, a separate meeting of Independent Directors of the company for the financial year 2020-2021 was held on 30th Day of March 2021 at the registered office of the company wherein the Independent Directors present at the meeting inter alia, transacted the following business:

1. Reviewed the performance of Non-Independent Director of the company.
2. Reviewed the performance of Chairperson of the company.
3. Assessed the quality, quantity and timeliness of flow of information between the company's management and the Board of Directors.

Kindly take this information on your records.

Thanking you,

Yours faithfully,

For & on behalf of the Board of Directors

For O.P. Chains Limited

Ashok Kumar Goyal

Whole Time Director

DIN: 00095313

Add: 106, Nehru Nagar, Agra-282002