



# O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

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Date: July 23, 2019

To,

**BSE Limited,**  
P.J. Towers, 1<sup>st</sup> Floor  
Dalal Street,  
Mumbai – 400 001

BSE Scrip Code: 539116

**Sub: Outcome Of Board Meeting held on July 23, 2019 Meeting Commenced at 01:00 P.M.  
and concluded at 02:30 P.M.**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the company in its meeting held today, on **July 23, 2019** has accepted the resignation of Mrs. Swapnla Gupta, Company Secretary & Compliance Officer and she is released from her duties as Company Secretary & Compliance Officer of the Company with immediate effect from 23.07.2019 as per the notice and agenda of the Board Meeting.

Kindly take this information on your records.

Thanking you,  
Yours faithfully,

For **O. P. CHAINS LIMITED**

**Ashok Kumar Goyal**  
Chairman & Whole Time Director