



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: August 10, 2017

To,

BSE Limited,

P.J. Towers, 1st Floor

Dalal Street,

Mumbai – 400 001

BSE Scrip Code: 539116

SUB: OUTCOME OF BOARD MEETING

Dear Sir,

We wish to inform you that the Board Meeting of the company held on Thursday, August 10, 2017, inter alia, have taken record and approved the following:

1. Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2017 along with Limited Review Report furnished by the Auditors.
2. Auditors' Report on Annual Accounts for the Financial year ended as on 31st March, 2017.
3. Director's report for the year ended as on 31st March, 2017.



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4. Notice for calling of the Sixteenth Annual General Meeting of the company.

5. Appointment of N. K. Rastogi & Associates, Company Secretaries as Scrutinizer for voting Process at the forthcoming Sixteenth Annual General Meeting of the company.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For O.P. Chains Limited

Swapna Gupta

Company Secretary