



O. P. CHAINS LIMITED

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

(CIN: U27205UP2001PLC026372)

E Mail: info@opchainsltd.com

Web: www.opchainsltd.com

Ph: 0562-2453117, Fax: 0562-4044990

Date: 30th May ,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 Tuesday, 30th May ,2017, inter alia, have taken record and approved the following business:

1. Disclosure Of Interest By Directors Under Section 184 Of The Companies Act, 2013
2. Declaration Of Independence By Independent Directors As Desired By Section 149(7).
3. Resolution For Any Related Party Transaction For Which Approval Of Board Would Be Required Under Section 188(1)
4. Application For Registration Of The Company With Appropriate Authorities Under Goods and Service Tax Act.(Resolution passed by circulation on 28th April, 2017).



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5. Approval Of Financial Results Of The Company for the F/y 2016-2017.

This is for your kind records and information.

Thanking you,
Yours faithfully,

For O.P. Chains Limited




Swapna Gupta
Company Secretary