



O. P. CHAINS LIMITED

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

(CIN: U27205UP2001PLC026372)

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November 3rd, 2016

To
Corporate Compliance Department
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation of Board Meeting

Ref: Scrip Code: 539116

Dear Sir/Mam,

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday November 12th, 2016 to consider, inter alia:

1. To take on note of Unaudited Financial Results(provisional) for approval for the Half year ended on 30.09.2016
2. Any other item with the permission of the board.

Kindly acknowledge receipt and take the same on your record.

Thanking you,
Yours faithfully,
For **O.P. Chains Limited**




Swapna Gupta
Company Secretary