



Ref: OK/St-Ex/2017-18/232

Dated: 30<sup>th</sup> May, 2017

The DCS-CRD,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai – 400001.

**Sub: Board Meeting.**  
**Scrip Code: 526415**

Dear Sir,

Pursuant to Regulation 29, 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 9<sup>th</sup> June, 2017 at 3:30 p.m. at the Corporate office of the Company:- 124, New Manglapuri, Mehrauli, New Delhi – 110030, inter-alia, to approve and taken on Records the 'Audited Financial Results' for the quarter and year ended on 31<sup>st</sup> March, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

For **OK PLAY INDIA LIMITED**



**(Authorised Signatory)**

Enclo: As above.

**OK PLAY INDIA LIMITED**

**Corporate Office :** 124, New Manglapuri, Mehrauli, New Delhi - 110030 **Tel. :** +91 11 46190000 **Fax :** +91 11 46190090  
**Registered Office & Works :** Plot No. 17 & 18, Roz-Ka-Meo Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122 103  
**Tel. :** +91 124 2362335-36 **Fax :** +91 124 2362326 **CIN L28219HR1988PLC030347**  
**Website :** www.okplay.in **Email :** info@okplay.in