



Ref: OK/St-Ex/2018-19/108

Dated: 21<sup>st</sup> May, 2018

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

**Scrip Code: 526415**

**Sub: Publication of Notice of Board Meeting in the Newspaper.**

Dear Sir,

Please find enclosed herewith the copies of the newspaper cutting of the publication of notice of Board Meeting published in "The Pioneer" (In English) & "The Pioneer" (In Hindi) on 20<sup>th</sup> May, 2018.

This is for your information and record.

Yours faithfully,

For **OK PLAY INDIA LIMITED**

  
Rakesh Bhardwaj  
Company Secretary & Compliance Officer



**OK PLAY INDIA LIMITED**

**Corporate Office:** 124, New Manglapuri, Mehrauli, New Delhi -110030 **Tel:** +91 11 4619000 **Fax:** +91 11 4619090  
**Registered Office & Works:** Plot No 17 & 18, Roz Ka Meo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122103  
**Tel:** +91 124 2362335-36 **Fax:**+91 124 2362326 **CIN-L28219HR1988PLC030347**  
**Website:** www.okplay.in **Email:** info@okplay.in



the day implicating senior BJP leaders including Yeddyurappa himself and causing much embarrassment to the party, the BJP leadership swung into action. BJP chief Amit Shah reportedly advised Yeddyurappa not to push the matter further and resign with-

resigned on the roof of the House after an emotional speech keeping his options open for the next political fight ahead of 2019 elections. As directed by the Supreme Court, the floor test was to take place at 4 pm after Pro-tem Speaker KG Bopaiah had administered the oath of office to the elected MLAs.

The House also witnessed high drama about two Congress MLAs Anand Singh and Pratapgouda Patil who returned to the Congress side after being "missing" for the last two days. Around noon, senior police officer reached Hotel Goldfinch, one kilometer from the Vidhana Soudha, on learning that the two MLAs have been kept captive there. Patil was indeed found there. He was escorted to the Vidhana Soudha by Congress leaders and a posse of policemen. In the Assembly's Opposition lounge, Patil was given a rousing welcome by the Congress members. But they kept a close watch on him and did not leave him alone even when he had his lunch.

Anand Singh appeared in the House around 3.30 pm and was escorted to his seat by D Shivkumar, the man who played key role in keeping the "poachers" at bay.

Yeddyurappa, who broke down while delivering his speech, said he would fight to defeat the Congress and the JD(S).

"They (Congress-JDS) kept

"Today it's a trial by fire, but my whole career has been this way. We wanted to change the trajectory of development. I appeal to members to think about the development. Imagine if there is a Modi Government at the Centre and Yeddyurappa Government here," he said.

"I will travel across the State nonstop. We have received tremendous love and support across the State. For 2019, I promise, we will win 28 out of all 28 Lok Sabha seats. I won't relent. I will continue to fight. Be it in power or in the Opposition, I'll continue to fight for the rights of the people of Karnataka," Yeddyurappa said.

"It is true that I asked MLAs to vote according to their conscience, spoke to some people and gave assurances. But feeling scared, MLAs were taken away. They were not even being allowed to speak to family members. Thanks to the Congress conspiracy, there has been a setback to democracy. I'm resigning and will directly go to the Governor and submit my resignation. We aren't moving the motion," he added and left to submit his resignation to Governor Vajubhai R Vala.

The BJP had won 104 seats in the State Assembly elections held on May 12 for 222 out of 224 seats, emerging as the single largest party. The Congress, on the other end, had won 78 seats while the JD(S) had emerged victorious on 37 seats.

nied by BJP leaders went to the Raj Bhavan and submitted his resignation.

Former Chief Minister Siddaramaiah termed Yeddyurappa's resignation without facing the floor test as "a victory of the Constitution of India and rule of law".

He said, "The BJP not only misused constitutional office like that of the Governor, but also tried every dirty trick in the book to woo our MLAs by even offering them bribes which has been exposed with evidence". "I am very proud that our MLAs did not fall prey to them and did not let communal forces capture power in the State," he added.

"Prime Minister Narendra Modi is clearly behind this. It is evident in the statement he gave on the day results were announced. Knowing very well that the BJP had won only 104 seats and had no majority in the House, being a Prime Minister he had said the BJP will form a Government and at any cost will not allow anybody else to form a Government. He is responsible for all the illegal and immoral acts that followed this statement and is strongly condemnable," he said.

"The BJP led by Narendra Modi and Amit Shah, who are like Adolf Hitler and Joseph Goebbels, have only tried to distract people from real issues which they never discussed. They peddled only emotional issues to polarise the people and lead them," he said.

## THE PIONEER CLASSIFIEDS

### CHANGE OF NAME

I, Geetika Wadhwa W/o Afsar Ahmad Khan R/o C-4, Nizamuddin West New Delhi, have changed my Name and shall hereafter be known as Ayesha Khan.

PD(8106)A

### OK PLAY INDIA LIMITED

Regd. Office : 17-18, Roz- Ka-Meo Industrial Estate, Tehsil Nuh, District Mewat, Haryana

CIN No. : L28219HR1988PLC030347

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 30<sup>th</sup> day of May, 2018 at 3:00 P.M. at the Registered office of the Company: - Plot No. 17 & 18, Roz-Ka-Meo Industrial Estate, Tehsil - Nuh, District Mewat, Haryana-122103, inter-alia, to approve and take on Record the 'Audited Financial Results' for the quarter and year ended on 31<sup>st</sup> March, 2018.

For further details, please visit [www.okplay.co.in](http://www.okplay.co.in).

For OK PLAY INDIA LIMITED

Place : Delhi

Dated : 19.05.2018

Rakesh Bhardwaj  
Company Secretary

