



Ref: OK/St-Ex/2015-16/ 1673

Dated: January 16, 2016

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

**Sub: Board Meeting.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting no. BM/2015-16/007 of the Board of Directors of the Company will be held on Monday, the 25th day of January, 2016 at the Corporate office of the Company: - 124, New Manglapuri, Mehrauli, New Delhi-110030, inter-alia, to approve and take on Record the 'Un-audited Financial Results' for the third quarter ended on 31st December, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For **OK PLAY INDIA LIMITED**

  
**TRILOKI VERMA**  
**(COMPANY SECRETARY)**



Encl: 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