



Ref: OK/St-Ex/2016-17/1583

Dated: 6th February, 2017

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, 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 Tuesday, 14th February, 2017 at the Corporate office of the Company:- 124, New Manglapuri, Mehrauli, New Delhi – 110030, inter-alia, to approve and taken on Records the 'Un-audited Financial Results' for the third quarter ended on 31st December, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For **OK PLAY INDIA LIMITED**

A handwritten signature in black ink, appearing to be 'A. K.' or similar, written over a horizontal line.

(Authorised Signatory)

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