



Ref: OK/BSE/2015-16/1790

Dated: February 15, 2016

To,
Mr. Bhushan Mokashi,
(Deputy General Manager)
Corporate Relationship Department,
Bombay Stock Exchange Limited,
25th Floor, P J Towers,
Dalal Street, Mumbai – 400001

Script Code: 526415

Sub: Notice of Book Closure

Dear Sir,

Notice is hereby given that Board of Directors of the Company in its Meeting held on 15th February 2016, has approved passing of special business including alteration in object clause of Memorandum of Association of the Company through Postal Ballot. Board of Directors has fixed record date of 19th February, 2016 as cutoff date for the purpose of determining the eligible shareholder for the purpose of voting.

This is for your information, records and dissemination.

Thanking you,

Yours faithfully,

FOR OK PLAY INDIA LIMITED


TRILOKI NATH VERMA
COMPANY SECRETARY



OK PLAY INDIA LIMITED

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Tel. : +91 124 2362335-36 **Fax :** +91 124 2362326 **CIN L28219HR1988PLC030347**
Website : www.okplay.in **Email :** info@okplay.in