



Ref: OK/St-Ex/2016-17/ 319

Dated: May 19, 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, 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting no. BM/2016-17/003 of the Board of Directors of the Company will be held on Friday, the 27<sup>th</sup> day of May, 2016 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 fourth quarter/year ended on 31<sup>st</sup> March, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,  
For OK PLAY INDIA LIMITED

for 

**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