



Ref: OK/St-Ex/2016-17/745

Dated: September 05, 2016

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

**SCRIP CODE: 526415.**

**Sub: Publication of 'Notice of Annual General Meeting and Book Closure' in the Newspaper.**

Dear Sir,

Please find enclosed herewith three copies of the newspaper cutting of the publication of 'Notice of the Annual General Meeting and Book Closure, published in "The Pioneer" (In English) & "The Pioneer" (In Hindi) on 5<sup>th</sup> September, 2016.

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



