



# Oriental Veneer Products Ltd.

CIN of the Company: L02005MH1991PLC060686

Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai – 400 010.

Tel : +91 22 6138 9400 . Fax: 6138 9401 . Email: compliance.ovpl@gmail.com . Website: www.ovpl.co.in

August 30, 2018

To,  
BSE Limited,  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Scrip Code No.: 531859**

**Subject: Notice of Board Meeting to be held on September 17, 2018**

In terms of Regulations 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 17, 2018, inter alia,

1. To consider sub-division of equity shares of the Company of face value of Rs.10/- each into lower face value.
2. Alteration of Capital Clause of Memorandum of Association of the Company.
3. To consider any other business with the permission of the Chair.

Further, in view of above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for the Company's Directors and designated employees of the Company from September 03, 2018 to September 19, 2018 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,

**Priya Bhagat**  
Company Secretary and Compliance Officer



Place: Mumbai