



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

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai -400 001

Script Code: - 531859

Dear: - Sir / Madam,

Subject= Intimation of the Board meeting under regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015

We would like to inform you that, a meeting of the Board of Directors of M/s. Oriental Veneer Products Limited will be held on Thursday, July 21, 2016 at its corporate office inter allia, to consider and approve the Un-audited Financial Results (standalone) of the Company for the quarter ended on June 30, 2016 (Q1).

Pursuant to the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed with effect from July 12, 2016, until 48 hours after the outcome of the Board meeting is announced.

For Oriental Veneer Products Limited

Karim Nooruddin Mithiborwala



Karim Nooruddin Mithiborwala
(Managing Director)

DIN:- 00171326

Add:- 31/33, Nishanpada Road,
Dongri, Mumbai, 400009,
Maharashtra, India

Date:- 12/07/2016

Place:- Mumbai