



# 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,

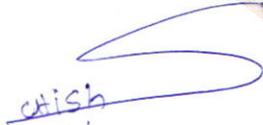
**Subject=** Intimation of the Board meeting under regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015

We would like to inform you that, a meeting of the Board of Directors of the Company will be held on Monday, May 30, 2016 at its corporate office inter alia, to consider and approve

1. The Audited Standalone Financial Results of the Company for the fourth quarter and year ending March 31, 2016.
2. The Audited Consolidated Financial Results of the Company for the year ending March 31, 2016.

Further, 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 Monday, 23 May 2016, until 48 hours after the outcome of the Board meeting is announced.

For Oriental Veneer Products Limited

  
Satish V Bhanushali  
Company Secretary and Compliance Officer  
Date:- 18/05/2016  
Place:- Mumbai

