

KHALID DABILKAR

Ayshabai Manzil, 2nd Flr, R No 2/3,
Block No-6, 39-41 Dr Maheshwari Rd,
Dongri, Mumbai, 400009.

Date: 19.05.2015.

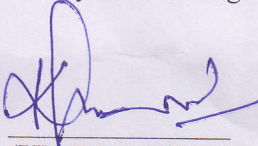
To,
The Board of Directors,
ORIENTAL VENEER PRODUCTS LIMITED
Aghai (via) Kalyan Railway Station,
Thane- 421301.

Resignation Letter

Sir,

I hereby tender my resignation from the Directorship of the company with immediate effect from 19.05.2015 due to occupation with other activities.

Kindly acknowledge the copy and get filed e-Form no. DIR-12 with the Registrar of Companies.



(Khalid Dabilkar)