

Nikhil Dahyalal Bhatia.
A/104, Samer Apartment,OPP.
Children Acadamy School,
A. S. Marg, Kandivili(E),Mumbai
8th August, 2015

The Board of Directors,
Oriental Veneer Products Limited ,
Aghai (Via) Kalyan Railway Station,
Thane Maharashtra 421301 India

Subject: - Proposal for candidature.

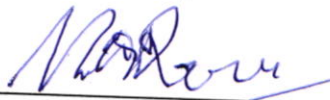
Dear Sirs,

I, Nikhil Dahyalal Bhatia, holding 63,000 shares (through Folio No IN30082911175037) in the Company, hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Suresh Govind Mane (DIN 07177364) for the office of independent Director of Oriental Veneer Products Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Further, Enclosed herewith Please find the cheque of Rs. 1,00,000- (Rupees One Lac only).

Kindly take the same in your records and do the needful.

Thanking you.
Yours faithfully,



Nikhil Dahyalal Bhatia

Encl.:- As mentioned above.