



# Oriental Veneer Products Ltd.

CIN of the Company: L35100MH1991PLC060686

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

July 31, 2019

To,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Bldg, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400 001  
**BSE Scrip code: 531859**

Dear Sir/Madam,

**Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Unaudited Financial Results (Consolidated and Standalone)  
For the quarter ended June 30, 2019  
Board Meeting on August 08, 2019**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 08, 2019 to consider and approve the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2019.

Further, in continuation of our intimation dated June 29, 2019 the 'Trading Window' for dealing in the securities of the Company has been closed from Monday, July 01, 2019 till Saturday, August 10, 2019 (both days inclusive).

As per Regulation 47 of the Listing Regulations, the Company shall be publishing only Consolidated results in the newspapers. However, we shall be filing both Consolidated and Standalone results with the Stock Exchange.

Thanking you,

Yours Truly  
For Oriental Veneer Products Limited,

*Sonam Gupta*

Sonam Gupta  
Company Secretary

