



# 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

July 26, 2018

To,  
BSE Limited,  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code No.: 531859**

**Subject: Notice of Board Meeting to be held on August 10, 2018**

In terms of Regulations 29 & 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 10, 2018, *inter alia*, to consider the following matters:

- a) To consider and approve the Unaudited Standalone Financial Results of the Company for the first quarter ended June 30, 2018.
- b) To consider the Limited Review Report for the first quarter ended June 30, 2018.
- c) To consider any other business with the permission of the Chair.

Further, in view of above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for the Company's Directors and designated employees of the Company from August 01, 2018 till forty-eight hours after the date of declaration of results for Directors, Officers and Designated Employees, and their dependents and family members.

Kindly take the above intimation on record.

Thanking you,

For Oriental Veneer Products Limited,

**Priya Bhagat**  
Company Secretary and Compliance Officer



Place: Mumbai