



# 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

Date: January 16, 2017

To,  
The Deputy Manager  
Corporate Relations Department,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Fax No: 22 61389401

Dear Sir,

**Ref.: Scrip Code: 531859**

**Sub:** Intimation of the Board Meeting scheduled to be held on January 27, 2017.

In terms of Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, January 27, 2017 at 3.00 p.m. at the Corporate Office of the Company situated at 16, Mascarenhas Road, Mazgaon, Mumbai 400 010 to *interalia* transact the following business:

1. To consider and approve the un-audited financial results of the Company for the third quarter ended December 31, 2016 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the third quarter ended December 31, 2016.
3. To consider any other business with the permission of the chair.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from Monday, January 16, 2017 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 your record.

Thanking you,

For Oriental Veneer Products Limited,

  
Priya Bhagat  
Company Secretary and Compliance Officer  
Membership Number: A46398



Place: Mumbai