



# 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

To,  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Script Code: - 531859

Dear Sir/Madam,

**Subject: - Un-Audited financial results (standalone) of the company for the Quarter and Half Year ended 30th September, 2016 along with Limited review Report.**

**Ref: - Outcome of Board Meeting (Intimation Under regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015);**

**The Proceedings of Meeting was commenced at: - 04.00 P.M and Concluded At: -5.00 P.M**

We would like to intimate you that, The Board has considered and approved the Un-audited Financial Results (standalone) of the Company for the Quarter and half year ended on September 30, 2016 (Q2) at their meeting held on 08<sup>th</sup> November, 2016.

Further, enclosed herewith a copy of aforesaid results along with the limited review report.

Kindly take the same in your records.

For Oriental Veneer Products Limited



Satish V Bhanushali  
Company Secretary and compliance officer

Enclosures:-

- 1) Financial Results;
- 2) Asset and Liability statement
- 3) Limited review Report.



