

ORIENTAL VENEER PRODUCTS LIMITED

CIN : L02005MH1991PLC060686

Regd.Office : Aghai (Via), Kalyan Railway Station, Thane-421301

Tel : 61389400 E-mail : compliance.ovpl@gmail.com

NOTICE OF TWENTY FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The Notice is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30, September 2015 at 4.00 P.M. at Aghai (via) Kalyan Railway Station, Thane, Maharashtra-421 301.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the clause 16 Listing Agreement/s that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday the 24th September, 2015 to Wednesday the 30th September, 2015 (both days inclusive) for the purpose Annual General Meeting.

For **ORIENTAL VENEER PRODUCTS LIMITED**

Sd/-

Date : 07.09.2015

Place : Thane

Karim Mithiborwala

Managing Director