

VILAS CHITNIS
201, Prarambha Society,
Bhavani Shankar Road,
Dadar (W), Mumbai, 400028.

Date: 12.06.2015.

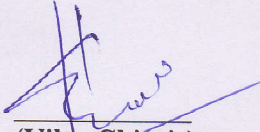
To,
The Board of Directors,
ORIENTAL VENEER PRODUCTS LIMITED
Aghai (via) Kalyan Railway Station,
Thane- 421301.

Resignation Letter

Sir,

I hereby tender my resignation from the Directorship of the company with immediate effect from 12.06.2015 due to occupation with other activities.

Kindly acknowledge the copy and get filed e-Form no. DIR-12 with the Registrar of Companies.


(Vilas Chitnis)