

Nikhil Dahyalal Bhatia.
A/104, Samer Apartment,OPP.
Children Academy School,
A. S. Marg, Kandivili(E),Mumbai

November 25, 2014

To,
The Board of Directors,
Oriental Veneer Products Limited,
Aghai (Via) Kalyan Railway Station,
Thane Maharashtra 421301 India

Subject: - Proposal for candidature.

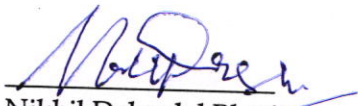
Dear Sirs,

I, Nikhil Dahyalal Bhatia, holding 63,000 shares (through Folio No IN30082911175037) in the Company, hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Mustufa S. Pardawala (DIN: 02814971) for the office of independent Director of Oriental Veneer Products Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Further, Enclosed herewith Please find the cheque of Rs. 1,00,000- (Rupees One Lac only).

Kindly take the same in your records and do the needful.

Thanking you.
Yours faithfully,


Nikhil Dahyalal Bhatia

Encl.:- As mentioned above.q