

14th August, 2017

From,
Hameeda Nuruddin Mithiborwala
701, Anand Bhavan, Sharad Chandra,
Chaterji Road, East Avenue,
Santacruz (West)-400 054

To,
The Board of Directors,
Oriental Veneer Products Limited,
Aghai (Via) Kalyan Railway Station,
Thane-421 301.

Subject- Notice u/s 160 of the Companies Act, 2013 for proposing candidature of Mr. Vali Najmuddin Mithiborwala (DIN: 00171255) for appointment as Whole-Time Director.

I am a Member of the Company holding 67,900 equity shares of Rs. 10/- each vide Folio No. IN30267930383887.

I hereby propose candidature of Mr. Vali Najmuddin Mithiborwala (DIN: 00171255) for appointment as Whole-Time Director on the Board of Directors of the company liable to retire by rotation in terms of the relevant provisions of the Companies Act, 2013 and rules made thereunder.

Please find enclosed herewith cheque No.055555 drawn on Saraswat Bank dated 14th August, 2017 for Rs. 1,00,000/- (Rupees One lac only) being the deposit for the proposed candidature of Mr. Vali Najmuddin Mithiborwala as Whole-Time Director.

Thanking you,
Yours Sincerely,

Hameeda. N. Mithiborwala
Hameeda Mithiborwala