



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

July 13, 2018

BSE Limited,
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code No.: 531859

Dear Sir/Madam,

Sub: 27th Annual General Meeting of the Company and Intimation of Book Closure.

We wish to inform the Exchange that the 27th Annual General Meeting ('AGM') of the Company will be held on Thursday, August 23, 2018 at 12.30 p.m. at the registered office of the company at Aghai (Via) Kalyan Railway Station, Thane-421301, Maharashtra.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 17, 2018 to Wednesday, August 22, 2018 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting.

The final Dividend of Rs. 2/- per Equity Share of Rs. 10/- each as recommended by the Board of Directors, if declared at the AGM will be paid before September 22, 2018 to those shareholders whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on Thursday, August 16, 2018.

The Company is providing electronic voting (remote e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding share either in physical or demat mode as on the cut-off date i.e Thursday, August 16, 2018 may cast their votes electronically on the resolutions included in the Notice of Annual General Meeting. The e-voting shall commence from 10.00 a.m. on Monday, August 20, 2018 and shall end at 5.00 p.m. on Wednesday, August 22, 2018.

Kindly take same on record.

Thanking you,

Yours faithfully,
For Oriental Veneer Products Limited,


Priya Bhagat
Company Secretary and Compliance Officer



Place: Mumbai