



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

May 2, 2017

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

Scrip Code No.: 531859

Subject: Notice of Board Meeting to be held on May 26, 2017

In terms of Regulations 29 & 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 26, 2017, *inter alia*, to consider the following matters:

- a) To approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2017.
- b) To recommend final dividend, if any, on the equity shares of the Company.

Further, in view of above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for the Company's Directors and designated employees of the Company from May 18, 2017 till forty-eight hours after the date of declaration of results for Directors, Officers and Designated Employees, and their dependents and family members.

Kindly take the above intimation on record.

Thanking you,

For Oriental Veneer Products Limited,

Priya Bhagat
Company Secretary and Compliance Officer
ACS No. : A46398
Place: Mumbai

