



Oriental Veneer Products Ltd.

CIN of the Company: L35100MH1991PLC060686

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

April 27, 2019

To,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort, Mumbai- 400 001

Dear Sir / Madam,

Ref: BSE Scrip code: 531859

Sub: Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Audited Financial Results (Consolidated and Standalone) for the financial year ended March 31, 2019 and recommendation of Dividend on equity shares, if any, for the said year.

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019, inter alia to consider the Audited Financial Results (Consolidated and Standalone) of the Company for the financial year ended March 31, 2019, and recommendation of Dividend on equity shares, if any, for the said year.

Further in this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company shall be closed till Saturday, June 01, 2019.

Kindly take the above intimation on record.

Thanking you,

Yours truly,
For Oriental Veneer Products Limited,

Sonam Gupta
Company Secretary

