



Oriental Veneer Products Ltd.

CIN of the Company: L02005MH1991PLC060686

Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai - 400 010.

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To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai -400 001

Script Code: - 531859

Dear: - Sir / Madam,

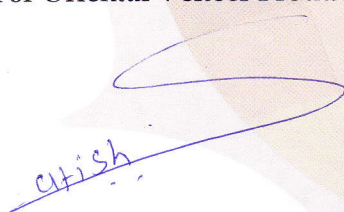
Subject= Intimation of the Board meeting under regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015

We would like to inform you that, the meeting of Board of Directors of M/s. Oriental Veneer Products Limited will be held on Tuesday, November 8, 2016, inter alia, to consider and approve the Un-audited Financial Results (standalone) for the quarter and half year ended on September 30, 2016 (Q2).

Pursuant to the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed with effect from November 01, 2016, until 48 hours after the outcome of the Board meeting is announced.

Kindly take the same in your records.

For Oriental Veneer Products Limited


Satish V. Bhanushali
(Company Secretary and Compliance officer)

Date:- 25/10/2016

Place:- Mumbai

