



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

Date : November 30, 2018

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

Dear: - Sir / Madam,

Script Code: - 531859

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on November 30, 2018-Change in Company Secretary and Compliance Officer of the Company

With reference to the abovementioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please be informed that the Board of Directors of the Company in its Meeting held on shorter notice today i.e. November 30, 2018 has considered and approved appointment of Mrs. Sonam Gupta (Mem. No.:A53881), as the Company Secretary & Compliance Officer pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of SEBI LODR and noted the resignation tendered by Ms. Priya Bhagat from the post of Company Secretary & Compliance Officer of the Company w.e.f. November 30, 2018.

The meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 01.00 p.m.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Oriental Veneer Products Limited,

Karim N. Mithiborwala

Karim Mithiborwala
Managing Director

