



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

October 29, 2020

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

Dear Sir/Madam,

Scrip Code No.: 531859

Sub: Submission of newspaper advertisement of the Notice of the Board Meeting of the Company scheduled to be held on Thursday, November 05, 2020

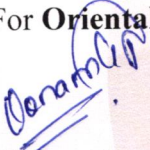
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Company has published the notice of the Board meeting scheduled to be held on Thursday, November 05, 2020 in 'Business Standard' (English edition) and 'Navakaal' (Marathi edition) dated October 29, 2020.

Please find enclosed below copies of Newspaper articles as published in both the above-mentioned newspapers.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Oriental Veneer Products Limited**


Sonam Gupta
Company Secretary



Encl.: as above

