



# 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

June 01, 2019

To,  
**BSE Limited,**  
1<sup>st</sup> 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 copies of publication of Audited Standalone and Consolidated financial results for quarter and year ended March 31, 2019.**

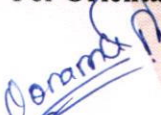
In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has published Extract of statement of Audited Standalone and Consolidated Financial results for the quarter and year ended March 31, 2019 which have been published in '**Business Standard**' edition dated June 01, 2019 & in '**Navakal**' (Marathi newspaper) edition dated June 01, 2019.

Please find attached the copies of the aforesaid advertisement.

Kindly take the same on your record.

Thanking you,

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

  
**Sonam Gupta**  
Company Secretary



Encl.: as above



Section on website of the Company at [www.mrpl.co.in](http://www.mrpl.co.in)

In your interest, we therefore request you to claim your Dividend before the due date of transfer to avoid transfer of your Shares into IEPF.

In order to claim your dividend and also to enable the Company to update your Bank Account Details in the Master Data to ensure that all dividends are credited into your bank account directly, you are requested to send a written request with a self attested copy of PAN card and address proof. If you have not already registered your bank mandate, it is requested to make an application for unclaimed dividend along with a request for registering bank mandate along with a cancelled cheque and signature duly verified by the banker to the Company's Register and Transfer Agent, M/S Link Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tele. No.: 02249186270. Email: [mrplirc@linkintime.co.in](mailto:mrplirc@linkintime.co.in) A format for registering bank mandate is available at our website [www.mrpl.co.in](http://www.mrpl.co.in) under Investor section.

For: MANGALORE REFINERY AND PETROCHEMICALS LIMITED

AND  
Sd/-

Dinesh Mishra

**Company Secretary**

Date: 31/05/2019

Date: 31/03/2012  
Place: Mangalore

**Together, Let us build a Clean India**

**Oriental Veneer Products Limited**

CIN: L35100MH1991PLC060686

CIN: L35100MH1991PLC060686  
Regd. Office : Village Aghai, via Kalyan Railway Station, Thane-421 301

Tel. No. : (022) 61389400; Fax No.: (022) 61389401

E-mail : [compliance.ovpl@gmail.com](mailto:compliance.ovpl@gmail.com) Website : [www.ovpl.co.in](http://www.ovpl.co.in)

**Extract of Statement of Annual Audited Standalone and Consolidated Financial Results for the quarter/year ended March 31, 2019.**

data in Loktis except L15

Sr. No.	Particulars	Standalone						Consolidated	
		Quarter Ended			Year Ended			Year Ended	
		31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018	31-03-2019	31-03-2018	
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited	Audited
1	Total income from operations	2913.06	2555.24	3952.22	10609.78	11984.77	14125.10	13469.88	
2	Net Profit for the period (before tax, Exceptional and/or Extraordinary Items)	342.41	354.85	545.01	1321.36	1690.12	1595.15	1622.43	
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	342.41	354.85	545.01	1321.36	1690.12	1595.15	1622.43	
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	299.18	243.58	357.09	1006.13	1097.51	1173.77	1164.62	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	299.18	243.58	357.09	1006.13	1097.51	1173.77	1164.62	
6	Equity share capital (Face Value : Rs. 1/- per Share)	539.03	539.03	539.03	539.03	539.03	539.03	539.03	
7	Other Equity (excluding Revaluation Reserve)	-	-	-	4560.24	3683.86	4727.87	3683.86	
8	Earnings per Share (EPS) (Face value: Rs. 1/- per shares) (not annualised for the quarters) :								
	Basic:	0.56	0.45	0.66	1.87	2.04	2.18	2.16	
	Diluted:	0.56	0.45	0.66	1.67	2.04	2.18	2.16	

## Notes: [

- Notes:**
1. The results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 30, 2019. The Statutory Auditors have expressed an unmodified audit opinion with respect to the Audited Financial Results of the Company for the quarter/year ended March 31, 2019.
  2. The above is an extract of the detailed summary of Financial Results of quarter/year ended March 31, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results of quarter/year ended March 31, 2019 are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and the website of the Company [www.ovpl.co.in](http://www.ovpl.co.in).
  3. During the year, the Board of Director approved the sub-division of equity shares of the Company having a face value of Rs. 10/- each into equity shares having a face value of Rs. 1/- Subsequently, the same has been approved by the shareholders of the Company on October 22, 2018 through postal ballot. The record date for the sub-division was November 15, 2018. The Earnings per share information in the financial results reflect the effect of sub-division for each of the periods presented.
  4. The Board has recommended Final Dividend of Rs. 0.20/- per fully paid up equity share (20% of Rs. 1/- per share, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
  5. Effective April 01, 2019, the Company has adopted Ind AS 115: "Revenue from Contracts with Customers". Based on the assessment done by the management, there is no material impact on the revenue recognised during the period.
  6. The figures for the quarter ended March 31, 2019 & March 31, 2018 are the balancing figures between audited figures in respect of the full financial year and the sub-division figures upto the date. Figures upto the third quarter of respective financial year. Also the figures for the end of the third quarter were only reviewed and not subject to audit.
  7. The Company mainly operates in one segment namely "Indian Railway Products" and hence segment details are not required to be published.
  8. Previous period / year figures have been recast / re-grouped to conform to the current period's / year's presentation.
- Indian Railway Products Limited**

For and on behalf of Board of Director -

Karm Mithiborwala

**Karim Mithlel**  
Managing Director

Date : May 30, 2019

Date : May 30,  
Place : Mumbai

- |    |  |
|----|--|
| 2. | Net Profit/(Loss) for the period (before and/or Extraordinary items)                                       |
| 3. | Net Profit/(Loss) for the period (Exceptional and/or Extraordinary items)                                  |
| 4. | Net Profit/(Loss) for the period (Exceptional and/or Extraordinary items)                                  |
| 5. | Total Comprehensive Income for the Profit / (Loss) for the period (after Comprehensive Income (after tax)) |
| 6. | Equity Share Capital   |
| 7. | Reserves (Excluding Revaluation Reserve)   |
| 8. | Earnings per share (of Rs. 1/- each and discounted operations):  |
|    | - Basic  |
|    | - Diluted  |

**Note:** The above is an extract of the 2019, filed with BSE Ltd. and National Requirements) Regulations, 2015 (Last ended March 31, 2019 is available on the Company's website i.e. [www.vipulgroup.com](http://www.vipulgroup.com). The above standalone audited financials by the Board of Directors at their regular meeting held on 28th March 2019. Regulation 33 of the listing Regulations ended March 31, 2019 and the audit report.

Date: May 30, 2019

Date: May 30, 2011  
Place: Gurugram



TITA

CIN : L27320

Registered U  
Tel: 033-401

ENTRADA

EXTRA  
0

### Particulars

Total income from operations  
Net Profit/(Loss) for the period  
(before tax and exceptional items)  
Net Profit/(Loss) for the period before  
(after exceptional items)  
Net Profit/(Loss) for the period after tax  
(after exceptional items)  
Total comprehensive income for the period  
Paid-up Equity Share Capital  
Reserves (excluding Revaluation Reserve)  
as shown in the Audited Balance Sheet  
Earnings Per Share (EPS)  
(Face value of Rs.2 each)  
Basic & Diluted (not annualised)

**Notes:**

- 1 The above is an extract of the details exchanged under Regulation 33 of Financial Results for the quarter on and [www.bseindia.com](http://www.bseindia.com)) and on the
- 2 The Board of Directors at its meet draft scheme (the Scheme) for merger (TCPL), and also Tiliagam Enterprises Companies Act, 2013 with April 01, 2013. Exchanges and sanction by the Hon'ble 13 (thirteen) equity shares of Rs. 25 up held by the shareholders of the every 13 (thirteen) equity shares of the date (defined in the Scheme) to be payable and the equity and preference
- 3 The Board of Directors has received approval of the shareholders in the
- 4 The above standalone financial results and approved by the Board of Directors 29th May, 2019).

Place: Kolkata

Date : May 30, 2019



रोड, मुंबई-४००००७, १ वेश  
राहत असून, त्याचे वडील कै.  
गजानन चिंकु जोग, याचे निधन  
दिनांक- २२/०२/२०१९ रोजी  
१६ रॉड, मुंबई येथे झाले असून,  
त्याचे पश्चात त्याचे वारस  
खालीलप्रमाणे आहेत-  
संविता गजानन जोग - पत्नी -  
७०, श्री राजेश गजानन जोग  
मुलगा - ४२, सौ. निलम जानेश  
किल्लेकर (लपानंतरचे नाव)  
- मुलगी - ४८, सौ. मधुरा मधुर  
लिगायत (लपानंतरचे नाव)  
- मुलगी - ४६, जे. कोणाला  
काही हरकत/दावे असल्यास दोघ  
पुराव्यासहित १५ दिवसांच्या आत  
वरील पत्रव्यवहारेत संपर्क करावा.  
अशिक्षाचे वकिल  
पद्मिनी साठेकरचे योगदान

कळसा यादीत टाकण्यात येईल. महावगण्याजिकेकडून अर्धटोनीएर/एनईएफटी द्वारे अधिदान मिळाले झाले तरही कामगारांना विहित अधिदान करणे बंधनकारक आहे. अन्यथा प्रत्येक व प्रमाणे देई आकारणी करण्यात येईल.

७. बाल कामगारांचा पुरवठा करणे निषिद्ध आहे व तसे केल्यास त्याची संपूर्णतः कार्यदेशीर जबाबदारी संबंधित अशासकीय संस्था (एन.जी.ओ.) वाचिक राहिल.

८. अशासकीय संस्था (एन.जी.ओ.) यांनी नोंदणी प्रमाणपत्र, बँक खात्याचा तपशिल, मागील वर्षाचा ताळेबंद अहवाल व कामाच्या अनुषंगाने प्रमाणपत्र अजलिबंद जोडावे.

९. सर्व कामांसाठी इष्टतम अशासकीय संस्था वस्तु व सेवांक अंतर्गत नोंदणीकृत असणे आवश्यक आहे.

१०. उपरोक्त अटीचे पालन न करणाऱ्या व समाधानकारकतेच्या काम न करणाऱ्या अशासकीय संस्था (एन.जी.ओ.) यांचेकडून कामगार पुरवठा करण्याचे काम त्वरित थांबविण्याचे अधिकार सहाय्यक आयुक्त पी/उत्तर विभाग यांना राहिल.

११. अशासकीय संस्था (एन.जी.ओ.) यांचेकडून विहित पद्धतीने प्राप्त झालेल्या अर्जांची छाननी करून लाटोरी पद्धतीने पात्र अशासकीय संस्थेची निवड करण्यात येईल. उपरोक्त निकषामध्ये व भरणाऱ्या संस्थांना कोणतेही कारण न देता अपात्र ठरविण्यात येईल याची कृपया नोंद घ्यावी.

लाटोरीची तारीख दि. १२/०६/२०१९ रोजी पाणी ०३.०० वाजता निश्चित करण्यात आलेली आहे.

पीआरओ/१८८/जाहि./२०१९-२०

सही/-  
सहाय्यक आयुक्त पी/उत्तर विभाग

कोणतीही वाहने पाण्याने न धुता ओल्या फडक्याने पसून काढा.

**ओरिएन्टल वेनीर प्रॉडक्ट्स लिमिटेड**

सीआयएन : L35100MH1991PLC060686

नॉंदणीकृत कार्यालय : गाव अघाई, व्हाया कल्याण रेल्वे स्थानक, ठाणे - ४२१ ३०१.

दूरध्वनी (०२२) ६१३८९४००, फॉक्स क्र. : (०२२) ६१३८९४०१

ई-मेल : [compliance.ovpl@gmail.com](mailto:compliance.ovpl@gmail.com) वेबसाइट : [www.ovpl.co.in](http://www.ovpl.co.in)

दि. ३१ मार्च, २०१९ मेजी झालेली निमाही/वर्षाकिर्ग्याच्या वार्षिक लेखापरीक्षण  
स्थायी व एकत्रित चिन्तीय निष्कर्षांच्या आहवालाच्या मागेश

(इ.स.सन् १९५१, बुधवार, २२ अक्टोबर)

[illegible]

**टीप्पणी :**

- [illegible]

ओरिएण्टल सेनीस प्रॉक्सीमस रिजिमिटेडसया संस्थानक संस्थापकिया स त्यांच्या मनीचे

अवधि :-

कलिया मिट्टीकोरवाला  
म्यान्मार्माथकलिया संघालन

निर्वाण : ३० मे, १९१९  
 टिप्पण : मंगल

रामेन्द्र खर मिश्रिया