August 18, 2017

BSE Limited,
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code No.: 531859

Dear Sir/Madam,

Sub: 26th Annual General Meeting of the Company and Intimation of Book Closure.

We wish to inform the Exchange that the 26th Annual General Meeting ('AGM') of the Company will be held on Wednesday, 27th September, 2017 at 12.30 p.m. at the registered office of the company at Aghai (Via) Kalyan Railway Station, Thane-421301, Maharashtra.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting.

The final Dividend of Rs. 2/- per Equity Share of Rs. 10/- each as recommended by the Board of Directors, if declared at the AGM will be paid before 26th October, 2017 to those shareholders whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on Wednesday, 20th September, 2017.

The Company is providing electronic voting (remote e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding share either in physical or demat mode as on the cut-off date i.e Wednesday, 20th September, 2017 may cast their votes electronically on the resolutions included in the Notice of Annual General Meeting. The e-voting shall commence from 10.00 a.m. on Sunday, 24th September, 2017 and shall end at 5.00 p.m. on Tuesday, 26th September, 2017.

Kindly take same on record.

Thanking you,

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

Priya Bhagat
Company Secretary and Compliance Officer
ACS No. : A46398

Place: Mumbai