

November 15, 2019

To, **BSE Limited** 1st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400001

Dear Sir/Madam,

Ref No.: - Scrip Code: 531859

Sub: Outcome of Board Meeting_Update on Order Book position of the Company

We are glad to inform you that Board of Directors of the Company in its Meeting held on November 14, 2019, noted an Order book position of the Company and delightedly want to inform you that the Company along with its Subsidiary (Oriental Foundry Private Ltd.) is having total orders in hand of ₹ 560 Crores from 'Indian Railways' and vendors thereof.

This is for your information and record.

Yours truly, For Oriental Veneer Products Limited Dona Sonam Gupta **Company Secretary**

