

e Veneer Pr

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

Subject= Intimation pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

With reference to the subject matter, we submit the following information:

1. Particulars of Appointment of CS Sonam Gupta as a Company Secretary and Compliance Officer:

S. No.	Particulars	Disclosures
1	Reason for change	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	November 30, 2018
3	Brief profile (in case of appointment);	She is a member of Institute of Company Secretaries of India & having membership No. A53881.
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Karim N. Mittibomala

Veneer

1

G</,C 758(6A C C" C
79879!(-<0C, C(;*(:,6/#,C(+ (B.(76=5)(0C C C
%,B C C C C@ C C CC5(0375840(6*, 7>83 .5(03 ?7?5? 7>83 *7

! !! ! ! ! ! ! !

	!	!
8	0) &) 8 8 & 8	0 ! & 1 !) & 8
8	1) 8 8 + , * " ' 3 (2 0 0 1 !) & 8 5 % / 8 0 8 - \$! \$ 8 1 8 % 8 ..) ! & 1 % & 1 8	
8	/ ! - 8) ! \$! 8 8) 8 8 ..) ! & 1 % & 1 8	8
8	! 0 \$) 0) 4 8 \$ 1 !) & 0 ! - 0 8 8 1 6 & 8 1) ! 8 8) 8 8 - -) ! & 1 %) 8 8 ! 8 1) / 8	8 8

! & \$17 8 1 8 0 8 % ! 8 8) 4 / 8) / 0 8
)/8 ! ! ! !

Karim N. Mittibawala
[Redacted Signature]