



Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,
SWASTIK CROSS ROADS, OFF: C.G.ROAD,
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866
E-Mail: orient.tradelink@gmail.com, **Website:** www.orienttradelink.in

To

Date: 29.03.2022

The Manager
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street Mumbai 400001.

Symbol: ORIENTTR
Scrip Code: 531512

Sub: Outcome of the Board Meeting Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 held on 29th March, 2022

Dear Sir/Madam,

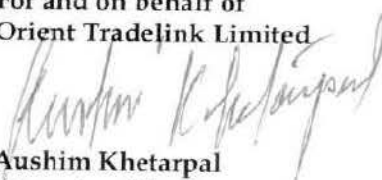
This is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 29th March, 2022, (Commenced from 11:00 A.M and Concluded at 12:30 A.M) at the corporate office situated at 141-A Ground Floor, Shahpur Jat Village New Delhi-110049 Delhi India, has inter alia considered and approved the following matters:

1. To approved the change of name of the Company from "Orient Tradelink Limited" to "Radiant Entertainment India Limited" or any other name as approved by the department'
2. To consider and approved the draft Notice of Postal Ballot pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including proposed Resolution(s) and explanatory statement for the following items and other matters related to conduct of postal ballot.
 - To appointment of M/s Mr. Satish Kumar Gaddh (Firm Registration Number 009641) Chartered Accountant as Statutory Auditor of the company for the financial year 2021-2022, pursuant to Section 139 of the Companies Act, 2013.
 - To approve the change in name of the company.
 - To approve the appointment of Ms. Rachna Panwar (DIN: 09492441) as Non-executive director of the Company.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For and on behalf of
Orient Tradelink Limited


Aushim Khetarpal
Managing Director
DIN: 00060319

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918