



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,

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	<u>Company Symbol: ORIENTTR</u> <u>Scrip Code: 531512</u>
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Subject: - Outcome of the Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on today i.e., 13th July, 2023

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Thursday, 13th July, 2023, at 06:00 P.M. at the Registered office of the Company situated 801-A, 8th Floor, Mahalay Building, Behind Fairdeal House, off: C. G. Road, Swastik Cross Roads NA Navrangpura Ahmedabad Gujarat - 380009 India, has inter alia considered and approved the following matters: -

1. Considered and approved the increase in Authorized Share Capital of the Company from INR 14,00,00,000 to INR 26,00,00,000 subject to approval of shareholders and consequent amendment in the Memorandum of Association;
2. Considered and approved the notice of Postal Ballot in respect to approval from the shareholders of the company;
3. Considered and approved the appointment of scrutinizer in respect to conduct the Postal Ballot process through e - voting in fair and transparent manner and scrutiny of Postal ballot voting along with E-Voting Results.

The meeting of the Board of Directors commenced at 06:00 P.M. and concluded at 07:00 P.M.

You are requested to take the same on record and do the needful.

**Thanking you,
Yours Faithfully,
For and on behalf of
For Orient Tradelink Limited**

**Aushim Khetarpal
Managing Director & CFO
DIN: 00060319**

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833
Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918