



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



Date: 08th May, 2019

Bombay Stock Exchange Limited Pheroze, Jeejeebhoy Towers Dalal Street Mumbai 400001 Script Code:532817	National Stock Exchange of India Limited Exchange Place, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (west) Mumbai 400051 Symbol: ORIENTALTL
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Sub: Resignation of Company Secretary & Compliance officer

Dear Sir,

Pursuant to Regulation 68 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that Mr Nitin Dubey has resigned from the post of Company Secretary of the company.

The company has accepted his resignation and relieved him from service of the company w.e.f. the closing hours of 07.05.2019. Consequent to his resignation as Company Secretary, Mr Nitin Dubey also ceases to be the Compliance Officer of the Company. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

Thanking you

For Oriental Trimex Limited

Rajesh Punia

Rajesh Punia
(Managing Director)
DIN: 00010289

