



**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](mailto:orient.tradelink@gmail.com), **Website:** [www.orienttradelink.in](http://www.orienttradelink.in)

**Date:05<sup>th</sup> July, 2023**

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai-400001

**Symbol: ORIENTTR**  
**Scrip Code: 531512**

**Subject: General Announcement under Regulation 30 of SEBI (LODR) Regulations. 2015**

**Reference: Outcome of the Board Meeting held on today, 05<sup>th</sup> July, 2023**

Dear Sir/Ma'am,

As per **Regulation 30** and any other applicable Regulations, if any, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. **05<sup>th</sup> July, 2023** (Commenced from 05:00 P.M. and Concluded at 06:00 P.M.) has inter-alia considered & approved the following items:

Pursuant to the provisions of Section 179(3)(d) of the Companies Act, 2013 and subject to such other statutory and regulatory approvals as may be required, the Board of Directors of the company have accorded its approval to raise debt up to an aggregate amount of ₹ 7 Crores (Indian Rupees Seven Crores)" through NBFCs, Banks, or other lenders in accordance with the applicable laws.

Further, board hereby appoints Sanguine Financial Consultancy having its principal place of business at 68, Prem Nagar, Shakti Nagar, Delhi- 110007, as a financial consultant to act as an advisor for raising debt for the Company.

**ORIENT TRADELINK LIMITED**

CIN: L65910GJ1994PLC022833

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



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This is for your information as also for the information of your members and the public at large.

Thanking You,  
Yours Faithfully,

**For and on behalf of  
Orient Tradelink Limited**

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

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