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QUAL 007
NS-EN 9001 : 2000
ISO 9001 : 2000

Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



January 23, 2019

BSE Limited Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532817	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra - West, Mumbai - 400 051 Symbol: ORIENTALTL
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Sub: Resignation of Company Secretary & Compliance officer

Dear Sir,

Pursuant to Regulation 68 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform you that Mr. Uday Shankar Prasad 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 22.01.2019. Consequent to his resignation as Company Secretary, Mr. Uday Shankar Prasad 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 Exchange.

Thanking you

For Oriental Trimex Limited


Rajesh Punla
Managing Director
DIN: 00010289

