



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: 30<sup>th</sup> November, 2024**

**To,  
The Secretary,  
The Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Dalal Street Mumbai- 400001.**

**BSE CODE: 531512**

**SUBJECT: INTIMATION OF NOTICE OF EXTRA- ORDINARY GENERAL MEETING (EGM).**

**Dear Sir/Madam,**

We would like to inform you that the **Extra-Ordinary General Meeting (EGM)** of the company will be held on **Monday, 23rd December, 2024 at 03:00 PM IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through **Central Depository Services (India) Limited (CDSL)** to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the EGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Monday 16<sup>th</sup> December, 2024** shall be entitled to avail the facility of remote e-voting and voting to be held at EGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on **Thursday, 19th December 2024 at 9:00 a.m. (IST) and ends on Sunday, 22nd December, 2024 at 5:00 p.m. (IST)** and thereafter, the remote e-voting module shall be disabled by RTA.
3. Details of the manner of casting of votes are to be provided in the Notice of EGM and will be posted on the website of the Company [www.orienttradelink.in](http://www.orienttradelink.in)
4. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Notice.
5. Any query /grievance in relation to the remote e-voting can be addressed to CDSL- P.J. Towers, Floor, Dalal Street, Fort, Mumbai- 400001, Tel: 18002005533.. [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

**ORIENT TRADELINK LIMITED**

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,  
Shahpur Jat Village, New Delhi-110049. Tel: 9999989427



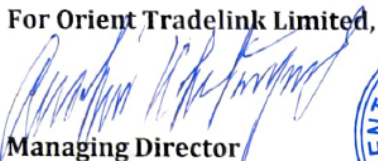
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Please acknowledge and take on record the same.

Thanking You.

**For Orient Tradelink Limited,**

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



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