



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

D-3, Site-V, Surajpur Industrial Area, Kasna, Greater Noida- 201306 (U.P.)

Registered & Corporate Office : 26/25, Bazar Marg,

Old Rajender Nagar, New Delhi-110060

CIN : L74899DL1996PLC078339



Dated: 14th November, 2019

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code--ORIENTALTL	Scrip Code—532817

Sub: Intimation of Resignation of Company Secretary

Dear Sir(s),

This is to inform you that Mr. Nitin Dubey, **Company Secretary** (holding Membership No: A26979) and Compliance Officer of the **Company** has tendered his **resignation** with effect from 15th November 2019. The **resignation** has been accepted and he is relieved from her services from the closing hours of 15th November 2019.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

This is for information and records of the Stock Exchanges.

Thanking you,

Yours faithfully,
For **ORIENTAL TRIMEX LIMITED**


Nitin Dubey
(Company Secretary)

