



**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:** 06.09.2022

To,  
The Manager  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street Mumbai 400001.

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 held on 06<sup>th</sup> September, 2022**

With reference to outcome of the board meeting dated 13<sup>th</sup> August, 2022, this is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 06<sup>th</sup> September, 2022, (Commenced from 4:00 P.M and Concluded at 5:00 P.M) has inter alia re-considered and approved the following matters:

1. Reconsidered and approved the Draft Notice of AGM pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including proposed Resolution(s) and explanatory statement and fixing the day, date and time of the Annual General Meeting and finalized the Calendar of Events;
2. Reconsider, Issue and allotment of 16,00,000 convertible warrants at an issue of price of INR 11/- per Equity Shares through preferential issue aggregating upto INR 1,76,00,000/- (Rupees One Crore Seventy Six Lakh Only). The offer price is in accordance with Chapter V and Regulation 164 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ["SEBI ICDR Regulations"], as amended, and other applicable laws, and the said preferential allotment shall be subject to the approval of regulatory/ statutory authorities and the shareholders of the Company proposed to be sought in upcoming Annual General Meeting.

The details of allottees are as under:

S.No.	Name of Proposed Allottees	No. of Warrants To Be Issued
1.	Sanjay Sinha	5,00,000
2.	Chattar Singh	4,00,000
3.	Mahesh Kumar Verma	3,00,000
4.	Jasvinder Singh	2,00,000
5.	Rama Luthra	1,00,000
6.	Ramudagar Kamat	1,00,000

## 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, kindly consider the same.

Thanking you,  
Yours Truly

**For Orient Tradelink Limited**

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

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