



NORSK
AKKREDITERING
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



Date: 2nd September 2016

Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

National Stock Exchange of India Limited
Exchange Place, Plot No. C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai 400051

Re: OUTCOME OF BOARD MEETING

Dear Sir(s)

The Board of Directors of the Company in their Meeting held on Friday, 2nd September, 2016 concluded at 04:30 PM subject to approval of shareholders, among other items of agenda, approved issue of equity shares on preferential basis to Asset Reconstruction Company (India) Limited (ARCIL) by conversion of a portion of the loan acquired by them into Equity Shares.

Thanking you and assuring best of our attention, always.

Yours faithfully,
For Oriental Trimex Ltd

Rajesh Punia
Rajesh Punia
Managing Director



DIN: 00010289