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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: December 07, 2017

To,

The BSE Limited P J Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 517080	The National Stock Exchange India Limited Exchange Plaza, Plot No. C/1, Block - G Bandra Kurla Complex, Bandra - East Mumbai - 400 051
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Dear Sir,

Sub: Outcome of Board Meeting held on December 07, 2017

This is to inform you that as per requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held on December 07, 2017 has discussed and decided the following:

1. Approved issue and allotment of 1000000 equity shares of Rs. 10/- to be issued at par to Asset Reconstruction Company India Limited.(ARCIL)
2. Approved issue and allotment of 1,27,00,000 share warrants to be converted into equity shares of the Company as per SEBI (ICDR) Regulations, 2009 of Rs. 10/- issued at Rs. 12.60/- being the price determined as per ICDR Regulations on preferential basis to the following allottees.

Sr. No.	Name of the Allottees	No. of Warrants of No. Rs. 10/- to be converted into Equity Shares of Rs. 10/- each.
1	Mr. Rajesh Kumar Punia	27,00,000
2	Mr. Narender Kumar Rastogi	6,00,000
3	Mr. Bindesh Kurani	22,00,000
4	Elite Stonetech Pvt. Ltd.	25,00,000
5	Yogya Wines Pvt. Ltd.	25,00,000
6	Capston Capital Partners	22,00,000

3. Mr. Uday Shankar Prasad, an Associate Member of The Institute of Company Secretaries of India has been appointed as Company Secretary of the Company w.e.f. December 15, 2017. He will be the Compliance Officer for the purpose of SEBI (LODR) Regulations 2015.

The Meeting to be concluded at 07:30 P.M

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,

Yours truly,

For Oriental Trimex Limited

Rajesh Kumar Punia
Rajesh Kumar Punia
Managing Director
DIN: 00010289



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