



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: 1st February 2017

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: NOTICE OF BOARD MEETING

Dear Sir(s)

Pursuant to Regulation 29,33,47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2017 at the Registered Office of the Company at New Delhi to consider and approve, among other items of agenda, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

Thanking you and assuring best of our attention, always.

Yours faithfully,
For Oriental Trimex Ltd

For Oriental Trimex Limited

Rajesh Punia
Managing Director
DIN: 00010289