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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



June 16, 2017

BSE Limited Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: 532817	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra - West, Mumbai - 400 051  Symbol: ORIENTALTL
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## Sub: Resignation of Company Secretary & Compliance officer

Dear Sir,

Pursuant to Regulation 68 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform you that Ms. Gunjan Gupta has resigned from the post of Company Secretary of the Company.

The Company has accepted her resignation and relieved her from service of the company w.e.f. 16.06.2017. Consequent to her resignation as Company Secretary, Ms. Gunjan Gupta also ceases to be the Compliance Officer of the Company. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Thanking you

For Oriental Trimex Limited

For **ORIENTAL TRIMEX LTD.**

Rajesh Punia Rajesh Punia  
Managing Director Managing Director  
DIN: 00010289