



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: 23.08.2017

Bombay Stock Exchange Limited
P. J. Towers
Dalal Street
Mumbai 400001

National Stock Exchange of India Ltd
Exchange Plaza
Plot No. C/1, G Blocks
BandraKurla Complex
Bandra East
Mumbai 400051

Sub: CLARIFICATION REGARDING BOOK CLOSURE

Dear Sir/Madam,

In furtherance to our earlier letter dated 19.08.2017 having subject FORWARDING OF NOTICE FOR 21st ANNUAL GENERAL MEETING OF THE COMPANY AND INTIMATIONS OF BOOK CLOSURE OF THE COMPANY.

We wish to inform you that we have inadvertently mentioned book closure period from Saturday 9th September 2017 to Thursday 29th September 2017 (both days inclusive) in our said letter.

The book closure period is from **Saturday 9th September 2017 to Thursday 14th September 2017 (both days inclusive)** for the purpose of Annual General Meeting.

Yours faithfully,

For Oriental Trimex Ltd

For Oriental Trimex Limited

Rajesh Punia
(Managing Director)
(DIN 00010289)


Rajesh Punia
Managing Director