



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



August 09, 2017

| | |
|--|---|
| To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001 | To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051 |
|--|---|

Ref: Addition to the agenda of Board Meeting proposed to be held on August 14, 2017

Dear Sir/Madam,

In furtherance to our earlier communication dated August 05, 2017, the Board of Directors has decided to add the following agenda items for its consideration.

1. To issue and allot securities to Promoters and Non Promoters of the Company subject to the approval of shareholders in the ensuing general meeting and
2. To increase the Authorised Share Capital of the Company to enable such issue

Further it is hereby proposed that these agenda item shall be considered in the forthcoming Board Meeting proposed to be held on Monday, August 14, 2017 along with agenda items proposed on August 05, 2017.

This information given in pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

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

Thanking you,

Yours truly,

For Oriental Trimex Limited

For ORIENTAL TRIMEX LTD

Rajesh Punia

RAJESH KUMAR PUNIA Rajesh Punia
Managing Director Managing Director
DIN: 00010289

