



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



CORRIGENDUM TO THE NOTICE OF THE 21st ANNUAL GENERAL MEETING

To the Members,

We draw your kind attention towards our Notice dated August 14, 2017 calling the 21st Annual General Meeting of the Company (NOTICE) to be held on September 14, 2017 at 9.30 a.m at Mithas Motel & Resort, (Shri Balaji Motels Pvt. Ltd.), 92/16, G.T. Karnal Road, Alipur, New Delhi 110036 sent through permitted mode on 19.08.2017 in respect with the Item No. 6 for allotment of convertible warrants to promoters and non-promoters investors including foreign portfolio investor on preferential basis, of the notice.

Your Board of Directors at their meeting held on August 14, 2017 had approved the special business agenda at item no. 6 for allotment of convertible warrants on preferential basis to promoters and non-promoters alongwith the explanatory statement issued under section 102 of the Companies Act, 2013.

Further, it is clarified that pursuant to Regulation 73 of SEBI (ICDR) Amendments 2013 vide notification dated 26/08/2013, wherein disclosure of natural persons who are the ultimate beneficial owners is mandatory, the company vide this corrigendum wishes to further clarify the identity of the natural person of the proposed allottees mentioned in the notice of the said date.

The shareholders of the Company are hereby requested to read this corrigendum alongwith the notice. The details of ultimate beneficiary owners of Capstone Capital Partners mentioned on page no. 6 under point no. f of the notice is to be read as follows:

Sr. No.	Name of Allottees	Natural persons who are the ultimate beneficial owners	No. and percentage of Equity Shares proposed to be allotted after conversion of Warrants
1.	Capston Capital Partners (SEBI Registered Foreign Portfolio Investor)	<p><u>Shareholder:</u> Capston Capital Advisor</p> <p><u>Owner of Capston Capital Advisor:</u> Mr. Mohamed Fahed Abdulrahman Mohamed Barahim - Citizen of United Arab Emirates</p>	22,00,000 Warrants to be converted into 22,00,000 Equity shares aggregating to 8.24% of the total paid up share capital, assuming full conversion of warrants

Kindly note that this Corrigendum to the NOTICE is issued by order of the Board to all the Members of the Company and Stock Exchanges as well as others entitled thereto pursuant to section 101 of the Companies Act, 2013.

Thus the NOTICE shall always be read with this Corrigendum. The Corrigendum to the NOTICE of the 21st Annual General Meeting is being uploaded at the Company's website v.i.z www.orientaltrimex.com.

Further, on Saturday, September 09, 2017, the Company by way of courier has sent this corrigendum to all the shareholders to whom notice of the Annual General Meeting was originally served.

By order of the Board of Directors
For Oriental Trimex Limited

Rajesh Punia
Rajesh Punia
(Managing Director)
DIN: 00010289

