



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: 2nd November 2018

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
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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 Wednesday, 14th November, 2018 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 30th September, 2018.

Thanking you and assuring best of our attention, always.

Yours Faithfully
For Oriental Trimex Limited

Rajesh Punia
(Managing Director)
DIN: 00010289

