



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 20, 2018

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
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Ref: Intimation for the Meeting of Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

This is to inform that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is proposed to be held on Friday, August 24, 2018 *inter-alia*, to transact the following business:


1. To approve Notice for convening 22nd Annual General Meeting (AGM) of the members of the Company along with Directors' Report, Management Discussion Analysis and Corporate Governance Report for the year ended March 31, 2018.
2. To discuss the proposal for issue and allotment of securities to Promoters of the Company subject to the approval of Shareholders in the ensuing general meeting.

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

Thanking you.

Yours truly,

For Oriental Trimex Limited


Uday Prasad
Company Secretary

