



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 13, 2018

BSE Limited Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532817	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra – West, Mumbai – 400 051 Symbol: ORIENTALTL
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Sub: Outcome of Board Meeting held on August 13, 2018

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on today (i.e. August 13, 2018) have approved the following agenda items:

1. Unaudited Financial Results for the quarter ended June 30, 2018 along with Limited Review Report.
2. Raise fund upto a sum of Rs. 7.00 crores by way of issue of securities to Promoters and Promoters Group, subject to the approval of all the regulatory permission and approval of the shareholders at the ensuing AGM and authorise to finalize and negotiate the terms of issue."
3. Increase the authorised share capital to enable such issue of securities

A copy of Unaudited Financial Results alongwith Limited Review Report are attached herewith.

The meeting of the Board of Directors commenced at 3:00 P.M and concluded at 4:00 P.M.

Thanking you.

For Oriental Trimex Limited

Rajesh Kumar Punia
Rajesh Kumar Punia
Managing Director
DIN: 00010289



ORIENTAL TRIMEX LIMITED
CIN No L74899DL1996PLC078339
AN ISO 9001-2000 CERTIFIED COMPANY
REGD OFFICE: 26/25, OLD RAEJDNER NAGAR, NEW DELHI -60

(Rupees in lakh except per share data)

STATEMENT OF UNAUDITED STANDALONE RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

S. No.	PARTICULARS	Note	Quarter ended			Year ended
			30.06.18	30.06.17	31.03.18	31.03.18
			Rupee in lacs	Rupee in lacs	Rupee in lacs	Rupee in lacs
			Unaudited	Audited	Audited	
I	Revenue from Operations		1,465.16	1,425.50	2,339.28	5,446.69
II	Other Income		221.14	3.25	25.62	154.16
III	Total Revenue		1,686.30	1,428.75	2,364.90	5,600.85
IV	Expenses					
	a) Cost of Materials Consumed		25.81	34.49	180.99	272.15
	b) Purchases of Stock-in-Trade		1,810.46	1,138.76	1,845.90	4,516.92
	c) Change in Inventories of FG-WIP and Stock in Trade		(400.40)	91.14	(260.16)	(343.56)
	d) Employee Benefit Expense		27.59	24.15	34.90	105.47
	e) Finance Cost		3.75	4.29	42.21	71.54
	f) Other Expenses		73.33	75.21	123.42	326.13
	g) Depreciation and Amortisation Expense		37.81	38.94	38.10	153.41
	Total Expenses		1,578.35	1,406.98	2,005.36	5,102.06
V	Profit before Exceptional items and Tax (III-IV)		107.95	21.77	359.54	498.79
VI	Exceptional Items (Net)		-	-	(240.58)	(367.52)
VII	Profit after Exceptional items and before Tax (V - VI)		107.95	21.77	118.96	131.27
VIII	Tax Expense		-	-	-	-
	- Current Tax		22.01	4.15	24.87	28.37
	- Deferred Tax		-	-	(619.89)	(619.89)
	- Income Tax paid for earlier years		-	-	1.15	1.15
	- Excess Provision for tax written back		-	-	(46.60)	(46.60)
			85.94	17.62	759.43	768.24
IX	Profit/(Loss) for the year from Continuing Operations (VII-VIII)		-	-	-	-
X	Profit/ (Loss) for the year from Discontinuing Operations		-	-	-	-
XI	Tax Expenses of Discontinuing Operations		-	-	-	-
XII	Profit/ (Loss) from Discontinuing Operations (after tax) (X-XI)		-	-	-	-
XIII	Profit / (Loss) for the year (IX + XIII)		85.94	17.62	759.43	768.24
XIV	Other Comprehensive Income		-	-	-	-
	A (i) Items that will not be reclassified to profit or loss		-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-	-	-	-
	B (i) Items that will be reclassified to profit or loss		-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss		-	-	-	-
			85.94	17.62	759.43	768.24
XV	Total Comprehensive Income for the period (XIII+XIV)		-	-	-	-
	(Comprises profit (loss) and other comprehensive income for the period)		2,728.13	1,481.52	2,381.52	2,381.52
XVI	Paid-up Equity Share Capital (Face Value Rs 10/- Each)		-	-	-	2,240.53
XVII	Other Equity - Reserve & surplus (Excluding Revaluation Surplus)		-	-	-	-
XVIII	Earning Per Equity Share (for continuing operation) after exceptional items					
	- Basic before Exceptional items		0.32	0.12	6.24	7.18
	- Basic after Exceptional items		0.32	0.12	4.78	4.86
	- Diluted before exceptional items		0.30	0.11	3.92	3.98
	- Diluted after exceptional items		0.30	0.11	2.63	2.69

Notes:

- The above results have been reviewed and recommended by Audit committee and approved by the Board of Directors of the company in its meeting held on Monday, 13th August, 2018.
- The basic/ diluted EPS has been computed as per AS 20.
- The Company operates in single segments " Flooring Product Segment" as such report is done on a single segment basic.
- Previous period figures have been regrouped/ re-arranged/ recast, where ever considered necessary.

Place : New Delhi
Date: 13th August, 2018



For Oriental Trimex Limited

Sd/
Rajesh Punia
Managing Director

FOR ORIENTAL TRIMEX LTD,
Rajesh Punia
Rajesh Punia
Managing Director

MEHRA WADHWA & CO.
Chartered Accountants

Office Address:
26/25, Old Rajender Nagar,
New Delhi-110060
Tel: 011-25739582

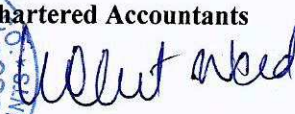
Review report to Oriental Trimex Limited


We have reviewed the accompanying statement of unaudited financial result of Oriental Trimex Limited ("Company") for the Quarter ended 30th June, 2018 for the period from 1st April 2018 to 30th June 2018 ("Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular no CIR/CFD/FAC/62/2016 dated July 5, 2016. Attention is drawn to the fact that the figures for the corresponding quarters as reported in these financial results have been approved by the Company's Board of Directors.

This statement is the responsibility of the Company's Management and has been approved by the Board of Director/committee of Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind-AS 34"), prescribed under 133, of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *engagement to review Interim financial statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of the Company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standard prescribed under 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **MEHRA WADHWA & CO.**
Chartered Accountants

Rohit Wadhwa, F.C.A.
(Partner)
CP No. 083100



Place: New Delhi
Date : 13th August, 2018