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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



24<sup>th</sup> September 2018

To,

National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai - 400 001.

## Subject: Amendment in Memorandum of the Company

Dear Sir/ Madam

Pursuant to Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, This is to inform you that the Shareholders of Company have approved the amendment to the Capital Clause of Memorandum of Association of the Company at the Annual General Meeting held on September 24, 2018 at 09:30 AM at Royal Arches, G.T. Karnal Road, Palla Bhaktawarpur, Near Alipur, Delhi-110040.

The Capital Clause of the Memorandum of Association of Company be read as follows:

*V. The Authorized Share Capital of the Company is Rs. 33,50,00,000/- (Rupees Thirty Three Crores Fifty Lakhs only) divided into 3,35,00,000 (Three crores Thirty Five Lakhs) equity shares of Rs.10/- (Rupees Ten Only) each.*

This is for your information and record.

Thanking You,

Yours Sincerely,  
For **Oriental Trimex Limited**

Uday Prasad  
(Company Secretary)

