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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

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| 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 Punia
Rajesh Kumar Punia
Managing Director
DIN: 00010289

