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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



Date: 31st May 2018

Bombay Stock Exchange Limited Pheroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Security Code: 532817	National Stock Exchange of India Limited Exchange Place, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai 400051 Symbol: ORIENTALTL
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Re: Intimation of appointment of Mr. Baldev Kumar Lakhanpal as an Additional Director under Non-executive Director Category

Dear Sir(s)

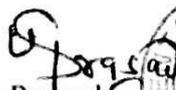
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Para A of Part A of schedule III, this is to inform you that, the Board of Directors of the company at their meeting held on 30.05.2018 have appointed Mr. Baldev Kumar Lakhanpal (DIN: 08144265) as an Additional Director of the company w.e.f 30.05.2018 to hold office as Non-executive Director of the company.

Mr. B.K. Lakhanpal aged about 59 years is a Diploma Holder in Instrumentation from Instrumentation Institute, Chandigarh. He has been associated with Marble industries since 1981. He has extensive experience in managing factory administration, Plant & Machinery maintenance, quality check, training to sales team, plant setup etc. He served many companies on senior position.

Mr. Lakhanpal is not related to any director of the Company.

This is for your information and record.

Yours Faithfully
For Oriental Trimex Limited


Uday Prasad
(Company Secretary)

