



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



July 18, 2018

To,

The BSE Limited
P J Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 532817

The National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, Block - G
Bandra Kurla Complex, Bandra - East
Mumbai - 400 051

Dear Sir,

Sub: Allotment of 12,33,863 Equity Shares upon conversion of warrants into equivalent number of Equity Shares.

The Board of Director's at their meeting held on July 18, 2018 i.e today has allotted 12,33,863 (Twelve Lakhs Thirty Three Thousand Eight hundred and Sixty Three) equity shares of Rs. 10/- each at an issue price of Rs. 12.60/- pursuant to conversion of Warrants into equity shares of the Company issued on preferential basis as on December 07, 2017. The Company has received the balance amount of 75% of the consideration from the respective allottee and they have applied for exercising their right for conversion of warrants issued to them into equity shares of the Company. The details of the allottee are as under:

Sr. No.	Name Of The Allottee	Category	Number Of Equity Shares Allotted Upon Conversion Of Warrants On 18.07.2018
1.	Bindesh Kurani	Non-Promoter Individual Investor	12,33,863
			12,33,863

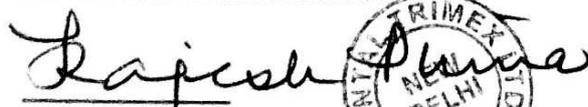
The allotment of the Equity Shares has made in dematerialized form and the equity shares so allotted shall rank pari passu with the equity shares of the Company in all respects.

Please consider this information as relevant disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The meeting started at 10.30 A.M and Concluded at 11.30 A.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,
For Oriental Trimex Limited


Rajesh Kumar Punia
Managing Director
DIN: 00010289

