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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

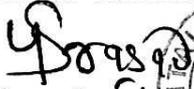
Bombay Stock Exchange Limited Pheroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Security Code: 532817	National Stock Exchange of India Limited Exchange Place, Plot No. C/1, G Block BandraKurla Complex, Bandra (E) Mumbai 400051 Symbol: ORIENTALTL
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Re: INTIMATION OF RESIGNATION OF DIRECTOR

Dear Sir(s)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read with Para A of Part A of schedule III, this is to inform you that Mr. Sunil Kumar (DIN: 00010322) non-executive director of the company has resigned from the Board of Directors of the Company due to his personal reason w.e.f 30.05.2018.

Yours Faithfully
For Oriental Trimex Limited


Uday Prasad
(Company Secretary)

