



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: 11th June 2018

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| 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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Sub: Authorization of Key Managerial Personnel (KMP) for the purpose of determining the materiality of an event or information

Dear Sir(s)

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Director of the Company has Authorised following KMP for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations 2015:

| Name | Designation | Email id | Contact details |
|---------------------------|-------------------|--|--|
| Mr. Rajesh Kumar Punia | Managing Director | info@orientaltrimex.com | 26/25, Bazar Marg, Old Rajinder Nagar, New Delhi-110060 Tel: 011-43100200 |

This is for your information and record.

Yours Faithfully
For Oriental Trimex Limited

Uday Prasad*
(Company Secretary)