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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: 6th November 2017

Bombay Stock Exchange Limited Pheroze Jeejeebhoy Towers Dalal Street Mumbai 400001	National Stock Exchange of India Limited Exchange Place, Plot No. C/1, G Block BandraKurla Complex, Bandra (E) Mumbai 400051
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Re: NOTICE OF BOARD MEETING

Dear Sir(s)

Pursuant to Regulation 29, 33, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 Notice is hereby given, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th November, 2017 at the Registered Office of the Company at New Delhi to consider and approve, among other items of agenda, the Unaudited Financial Results of the Company for half yearly and quarter ended 30th September, 2017.

Thanking you and assuring best of our attention, always.

Yours Faithfully
For Oriental Trimex Limited

For **ORIENTAL TRIMEX LTD.**

Rajesh Punia
(Managing Director)
DIN:00010289

Rajesh Punia
Rajesh Punia
Managing Director