

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: Feb 14, 2017

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Bombay Stock Exchange Limited
P.J Tower, Dalal Street
Mumbai-400001

RE: Appointment of Mr. Amal Kumar Banarjee as Independent Director

Dear Sir,

This is to inform you that the Board of Directors of the company in their meeting held on 14th February 2017 appointed Mr. Amal Kumar Banerjee having his DIN No. 07722733 as Non-Executive Independent Director on the Board of the company.

This is for your Information and record

Yours faithfully

For **Oriental Trimex Limited**

For Oriental Trimex Limited

Rajesh Punia

Rajesh Punia
(Managing Director)

Rajesh Punia
Managing Director

