

Date: 04.08.2015

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


Re: NOTICE OF BOARD MEETING

Dear Sir(s)

Pursuant to Clause 41 of the Listing Agreement entered into with the Stock Exchanges, Notice is hereby given, that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2015 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 the quarter ended 30th June, 2015.

Thanking you and assuring best of our attention, always.

Yours faithfully,
For Oriental Trimex Ltd


Rajesh Punia
Managing Director

