



Oriental TRIMEX LIMITED

(An ISO 9001-2000 Certified Company)

26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060
Tel. : 25739567, 25769567/68 • Fax : 91-11-25752007, 25816910
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CIN : L74899DL1996PLC078339

Date: 13.08.2015

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
Bandra Kurla Complex, Bandra (E)
Mumbai 400051

Re: APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Dear Sir(s)

Pursuant to Clause 30 of the Listing Agreement entered into with the Stock Exchanges, We wish to inform you that Ms. Gunjan Gupta, an Associate Member of The Institute of Company Secretaries of India has been appointed as Company Secretary of the Company w.e.f 15.07.2015. She will be the Compliance Officer for the purpose of SEBI Regulations and Listing Agreement.

This is for your information.

Thanking you and assuring best of our attention, always.

Yours faithfully,
For **Oriental Trimex Ltd**

Rajesh Punia
Managing Director
DIN:00010289