



NORSK  
AKKREDITERING  
QUAL 007  
NS-EN 9001 : 2000  
ISO 9001 : 2000

# 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: 2<sup>nd</sup> September 2016

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: OUTCOME OF BOARD MEETING

Dear Sir(s)

The Board of Directors of the Company in their Meeting held on Friday, 2<sup>nd</sup> September, 2016 concluded at 04:30 PM subject to approval of shareholders, among other items of agenda, approved issue of equity shares on preferential basis to Asset Reconstruction Company (India) Limited (ARCIL) by conversion of a portion of the loan acquired by them into Equity Shares.

Thanking you and assuring best of our attention, always.

Yours faithfully,  
For Oriental Trimex Ltd

  
Rajesh Punia  
Managing Director



DIN: 00010289