

Date: 30<sup>th</sup> August 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: NOTICE OF BOARD MEETING**

Dear Sir(s)

Pursuant to Regulation 29 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 Friday, 2<sup>nd</sup> September, 2016 at the Registered Office of the Company at New Delhi to consider and approve, among other items of agenda, 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

