

26th May, 2014
Ref: OTL/BSE-NSE/05/2014

Bombay Stock Exchange Limited
P. J. Towers
Dalal Street
Mumbai 400001

National Stock Exchange of India Ltd
Exchange Plaza
Plot No. C/1, G Blocks
Bandra Kurla Complex
Bandra East
Mumbai 400051

Re: Compliance under Clause 41 of Listing Agreement for forwarding of Audited Financial Results for the
Quarter / Year ended 31.3.2014.

Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement, attached herewith please find copy/s of Audited Financial results for the Quarter ended / Year ended March 31, 2014 duly approved and adopted by the Board of Directors of the Company at the meeting held on 26th May, 2014.

This is for your kind information and display on the web-portal for the information of all stakeholders.

Thanking you and assuring best of our attention, always.

Yours faithfully,
For Oriental Trimex Limited



Anuj Kumar Giri
(Compliance Officer & Company Secretary)

Encl: As above.

