

# 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: 18<sup>th</sup> April 2018

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| Bombay Stock Exchange Limited<br>Pheroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400001<br>Security Code: 532817 | National Stock Exchange of India Limited<br>Exchange Place, Plot No. C/1, G Block<br>BandraKurla Complex, Bandra (E)<br>Mumbai 400051<br>Symbol: ORIENTALTL |
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## Re: INTIMATION OF RESIGNATION OF DIRECTOR

Dear Sir(s)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read with Para A of Part A of schedule III, this is to inform you that Mr. Rakesh Takyar having (DIN:02271890) resigned from the Board of Directors of the Company due to his personal reason and consequently all the committees of which he was a member w.e.f 31.03.2018.

However, the notice of his resignation was received by the company on 10.04.2018. Therefore pursuant to the provisions of section 168(2) of Companies Act, 2013 his resignation is w.e.f 10.04.2018.

Yours Faithfully  
For Oriental Trimex Limited

Uday Prasad  
(Company Secretary)

