



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



May 27, 2019

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
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Sub: Intimation under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance to the intimation dated 22nd May, 2019 of board meeting of the Company to be held on Thursday, May 30, 2019 at the Registered Office of the Company in New Delhi

Following additional agenda item is to be discussed at the said board meeting with the permission of the Chairman and with the consent of a majority of the directors present at the meeting:

1. Issuance of unsecured, unlisted debentures in physical mode pursuant to conversion of a part of loan, to Asset Reconstruction Company (India) Limited, its existing lender.

This is for your information and records.

Thanking you,
Yours faithfully,

For ORIENTAL TRIMEX LIMITED

For ORIENTAL TRIMEX LTD.


RAJESH PUNIA Managing Director
MANAGING DIRECTOR