

Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



August 24, 2018

To,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra 400001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai, Maharashtra 400051

Sub: Outcome of Board Meeting held on Friday, August 24, 2018

Dear Sir,

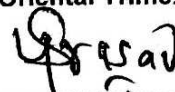
The Board of Directors of the Company at their meeting held on Friday, August 24, 2018 (i.e. today) had approved the following agenda items:

1. Approved the Notice for convening Annual General Meeting (AGM) of the members of the Company to be held on September 24, 2018, along with Directors' Report, Management Discussion Analysis, Financial Statements and Corporate Governance Report thereon for the year ended March 31, 2018.
2. Approved Book Closure for the purpose of determining the shareholders for the Annual General Meeting (AGM). The Book will be closed from 18/09/2018 to 24/09/2018 (both days inclusive).
3. Subject to the approval of shareholders in the forthcoming Annual General Meeting issue and allotment of 45,00,000 warrants of Rs. 10/- at Rs.15.00/- each to Promoter and Promoter Group on Preferential basis.
4. Increase in the Authorised Share Capital of the Company from Rs. 30,00,00,000/- to Rs. 33,50,00,000/- divided into 3,35,00,000 Equity Shares of Rs. 10/- and consequent amendments in the Memorandum of Association of the Company.
5. Approved the Relevant date as August 24, 2018 for the purpose of calculation of price as per SEBI (ICDR) Regulation, 2009.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 07:30 P.M.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Oriental Trimex Limited


Uday Prasad
Company Secretary

