



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: 10th Dec. 2018

Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Security Code: 532817

National Stock Exchange of India Limited
Exchange Place, Plot No. C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai 400051
Symbol: ORIENTALTL

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. Amal Kumar Banerjee (DIN: 07722733) Non-executive Independent Director of the company has resigned from the Board of Directors of the Company due to his personal preoccupation w.e.f 08.12.2018.

Yours Faithfully
For Oriental Trimex Limited


Rajesh Punia
(Managing Director)
DIN: 00010289