



Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,
SWASTIK CROSS ROADS, OFF: C.G.ROAD,
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866

E-Mail: orient.tradelink@gmail.com, Website: www.orienttradelink.in

12th February, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Intimation of Board Meeting under Regulation 29 (3) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In Compliance of Regulation 29 (3) (a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 28th February, 2019 at 02:00 P.M. at the corporate office of the Company at 141 – A, Ground Floor, Shahpur Jat Village, New Delhi - 110049 to consider and approve inter-alia, the following matters:

1. Shifting of registered office of the Company from State of Gujarat to the National Capital Territory of Delhi.
2. Sub-division of equity shares of the Company.

You are requested to take the same in your records.

For and on behalf of
Orient Tradelink Limited

Aushim Khetarpal
Managing Director
DIN: 00060319

For ORIENT TRADELINK LTD.

DIRECTOR

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918