

NOTICE

Pursuant to Regulation 29, 33, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given, that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th February, 2016 at the Registered Office of the Company at New Delhi to consider and approve, among other items of agenda, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

For Oriental Trimex Ltd

Sd/-

Rajesh Punia

Managing Director

DIN: 00010289

Date: 08.02.2016

Place: New Delhi