



Regd. Office: 801-A 8TH Floor, Mahalay complex ,Opp. Choice Restaurant Lane,
B/h, Faiddeal House,Off. C.G Road, Navrangpura, Ahmedabad-380009
E-Mail: orient.tradelink@gmail.com, Website: www.orienttradelink.in

COMPANY REGISTRATION CIN: L65910GJ1994PLC022833

OTL/LIST/ASE-BSE/LODR/REG-29(1)/9-2016

DATE: 10th October, 2016.

To,
Sr.General Manager (Listing)
The Stock Exchange Ahmedabad
1st Floor, Kamdhenu Complex,
Nr. Panjra Pole, Ambawadi,
Ahmedabad - 380 015

To
Deputy General Manager,
Listing Department,
The Stock Exchange, Mumbai
P.J.Towers, Dalal Street,
Fort, Mumbai : 400 001.

Sirs,

Sub: Submission of Board Meeting Notice to Consider Un-Audited Financial Results for the Quarter ended on 30th September 2016.

Ref: (1) Compliance to Regulations No. 29(1) read with Regulation 33(3)(d) and 47(1)(a) of the SEBI (LODR) 2015.
(2)Our Scrip CODE No. 531512

With reference to above subject, we are writing to inform you as under:

TYPE OF MEETING:	Board of Directors
DATE OF MEETING:	12TH AUGUST 2016
DAY OF THE MEETING:	Saturday
TIME OF THE MEETING:	05.30 P.M.
PLACE OF MEETING:	Registered Office of the Company.

PURPOSE OF BOARD MEETING: To Consider, Review and Take on Record the Un-Audited Financial Results of the Company for the Quarter Ended 30th September 2016.

We request you to kindly intimate the members of the Exchange, Shareholders, Investors and General Public by publication of this notice in the daily official bulletin of the Exchange and also by putting the same on the Notice Board of the Exchange. Kindly also upload/ publish this notice on the website of the Stock Exchange.

ORIENT TRADELINK LIMITED

Corporate Office: 80-A, D.D.A. Flats, Ground Floor,
Shahpur Jat Village, Delhi-110016. Tel: 011-46563468/67



Regd. Office: 801-A 8TH Floor, Mahalay complex ,Opp. Choice Restaurant Lane,
B/h, Faiddeal House,Off. C.G Road, Navrangpura, Ahmedabad-380009
E-Mail: orient.tradelink@gmail.com, Website: www.orienttradelink.in

COMPANY REGISTRATION CIN: L65910GJ1994PLC022833

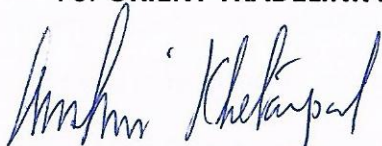
NOTICE

Notice is hereby Given pursuant to Regulation 47(1)(a) that in terms of Regulation Nos. 29(1)(A) read with Regulation No. 33(3)(d) of SEBI (Listing Obligations and Disclosure) Regulations 2015, that a Meeting of the Board of Directors of ORIENT TRADELINK LIMITED is scheduled to be held on the Saturday the 12th November 2016 at 05.30 P.M. (IST) at the Registered Office of the Company to consider, review and taken on record the Un-Audited Financial Results of the Company for the Quarter ended on 30TH September 2016.

The Trading windows on the exchange will remain closed for all the Directors, Key Managerial Persons and their Relatives, Promoters and their Relatives from Friday the 4TH November 2016 to Sunday the 13TH November 2016 (Both days inclusive) as per SEBI (Prohibition of Insider Trading) Regulations.

Date: 10TH October 2016.
Place: AHMEDABAD

For **ORIENT TRADELINK LIMITED**,


(**AUSHIM PARSHOTTAM KHETARPAL**)
MANAGING DIRECTOR
(DIN: 00060319)

ORIENT TRADELINK LIMITED

Corporate Office: 80-A, D.D.A. Flats, Ground Floor,
Shahpur Jat Village, Delhi-110016. Tel: 011-46563468/67



Regd. Office: 801-A 8TH Floor, Mahalay complex ,Opp. Choice Restaurant Lane,
B/h, Faiddeal House,Off. C.G Road, Navrangpura, Ahmedabad-380009
E-Mail: orient.tradelink@gmail.com, Website: www.orienttradelink.in

INTIMATION FOR CLOSURE OF TRADING WINDOW AS PER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS

We further inform that the Trading windows on the exchange will remain closed for all the Directors, Key Managerial Persons and their Relatives, Promoters and their Relatives **from FRIDAY the 4TH NOVEMBER 2016 to SUNDAY the 13TH NOVEMBER 2016 (Both days inclusive)** as per SEBI (Prohibition of Insider Trading) Regulations.

Yours faithfully,

For **ORIENT TRADELINK LIMITED**,


(**AUSHIM PARSHOTTAM KHETARPAL**)

MANAGING DIRECTOR

(DIN: 00060319)

ORIENT TRADELINK LIMITED

Corporate Office: 80-A, D.D.A. Flats, Ground Floor,
Shahpur Jat Village, Delhi-110016. Tel: 011-46563468/67