



CIN: L74899DL1994PLC059341
Regd. Office: Flat No. 620, Hemkunt Chamber, 89 Nehru Place, New Delhi 110019, India
Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India
Phone: +91-120-4125476 Email: info@orosil.com Website: www.orosil.com



Ref. OSIL/146/2017-2018

Date: January 20, 2018

To,

**The Department of Corporate Relations
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Mumbai- 400001**

**SECURITY CODE: 531626
ISIN NO.: INE628B01034**

Subject: Intimation of Board Meeting to be held on Thursday, February 01, 2018

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, February 01, 2018 at 04.30 P.M.** at the Corporate Office of the Company at A-89, SECTOR 2, NOIDA- 201301, inter alia to transact the following matters:

1. To consider, approve and take on record the Unaudited Financial Results for the Quarter and nine months ended on December 31, 2017.
2. To consider and approve the appointment of Ms. Shefali Kesarwani, a member of ICSI with Membership No. A52098 as a Company Secretary & Compliance Officer of the Company under such terms & conditions as Board may think fit.
3. To consider any other matter with the permission of the Chair.

Kindly take this on your record.

Thanking You,

Yours faithfully,

For **OROSIL SMITHS INDIA LIMITED**

B K NARULA

Managing Director

DIN: 00003629

Apartment-501, Tower-22

Common Wealth Games

Village, Delhi-110092