



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/234/2018-2019

Date: January 31, 2019

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 consider Unaudited Financial Results for the quarter and nine month ended December 31, 2018**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Saturday, February 09, 2019 at 04.30 P.M.** at the Corporate Office of the Company at A-89, Sector 2, Noida- 201301 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2018.

Kindly take this on your record.

Thanking You,

For OROSIL SMITHS INDIA LIMITED

**B K NARULA**

**Managing Director**

**DIN: 00003629**

**Apartment-501, Tower-22**

**Common Wealth Games Village,**

**Delhi-110092**

