



(Formerly known as Silver Smith India Ltd.)
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Ref. OSIL/189/2015-16

Date: January 9, 2016

To,

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

SECURITY CODE: 531626
ISIN NO.: INE628BO1026

Subject: NOTICE OF 4/2015-16 BOARD MEETING AND CLOSURE OF 'TRADING WINDOW'

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2016 at 1.00 P.M. at corporate office of the company, A-89, SECTOR 2, NOIDA- 201301 inter alia, to consider and approve the following resolution:-

1. To consider and take on record the Un-audited Financial Results for the Quarter ended on December 31, 2015. Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window for dealing in the securities of the Company will remain closed for all Directors / Officers / Designated Employees of the Company from January 11, 2016 to February 12, 2016 (both days inclusive).
2. To consider and take note as per regulation 13(4) the statement of Investor Grievances Complaints pending if any
3. To consider the requirement of Uniform Listing Agreement.

Thanking You,

Yours faithfully,

For **OROSIL SMITHS INDIA LIMITED**
(Formerly known as Silver Smith India Ltd)

For Orosil Smiths India Limited

B K NARULA
Managing Director
DIN : 00003629

Managing Director