



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

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Ref. OSIL/113/2017-2018

Date: 01st November, 2017

To,

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

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

Subject: NOTICE OF 5/2017-2018 BOARD MEETING

Dear Sir,

Pursuant to regulation 29 of Listing Regulation, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, November 10, 2017 at 12.00 P.M. at the Corporate Office of the company at A-89, SECTOR 2, NOIDA- 201301 inter alia, to consider and approve and take on record the Unaudited Financial Results for the Quarter and half year ended on September 30, 2017.

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, New Delhi-110092

