



(Formerly known as Silver Smith India Ltd.)
Regd. Office: Flat No. 620, Hemkunt Chambers, 89 Nehru Place,
New Delhi - 110019, India Email: info@orosil.com Website: www.orosil.com

CIN: L74899DL1994PLC059341

kuhjohl

www.kuhjohl.com

SINCERE
PRECIOUSLY YOURS

www.sincerejewellery.com

Ref. OSIL/213/2015-16

Date: April 11, 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 5/2015-16 BOARD MEETING

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, April 18, 2016 at 12.00 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 audited Financial Results for the Quarter and year ended on March 31, 2016.
2. To consider and take note as per regulation 13(4) the statement of Investor Grievances Complaints pending if any

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