

**Orosil** smiths  
india limited

(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

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Ref. OSIL/55/2017-2018

Date: 19<sup>th</sup> June, 2017

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 3/2017-2018 BOARD MEETING

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, June 21, 2017 at 12.00 P.M. at the Corporate Office of the company at A-89, SECTOR 2, NOIDA- 201301 inter alia, to approve Director's Report, Corporate Governance Report and others as according to the agenda.

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

