

Ref. OSIL/166/2018-2019

Date: May 18, 2018

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 be held on Saturday, May 26, 2018**

Dear Sir,

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, May 26, 2018 at 04.00 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 Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2018.

Kindly take this on your record.

Thanking You,

Yours faithfully,

For **OROSIL SMITHS INDIA LIMITED**

*Shefali*

Shefali Kesarwani  
Company Secretary

