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CIN: L74899DL1994PLC059341

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Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India

Phone +91-120-4125476 Email: info@orosil.com Website: www.orosil.com

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 Kesarwani

Company Secretary