



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



SINCERE  
PRECIOUSLY YOURS

www.kuhjohl.com

www.sincerejewellery.com

Ref. OSIL/006/2019-2020

Date: April 19, 2019

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 consider Audited Financial Results for the Financial Year ended March 31, 2019.**

Dear Sir/Madam,

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, April 27, 2019 at 11.30 A.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 Financial Year ended March 31, 2019.

Kindly take this on your record.

Thanking You,

For **OROSIL SMITHS INDIA LIMITED**

**B K NARULA**

**Managing Director**

**DIN: 00003629**

**Apartment-501, Tower-22**

**Common Wealth Games**

**Village, Delhi-110092**

