



(Formerly known as Silver Smith India Ltd.)

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Ref. OSIL/215/2015-16

Date: April 18, 2016

To,

The Department of Corporate Relations
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Mumbai- 400001

SECURITY CODE: 531626
ISIN NO.: INE628BO1026

Dear Sir/ Madam,

Sub: Notice for Reschedule of Board meeting

Dear Sir,

This is to inform you that in the meeting of the Board of Directors is rescheduled from 18.04.2016 to 23.04.2016 due to some unavoidable reasons.

And now the Board Meeting will be held on Saturday, April 23, 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:-

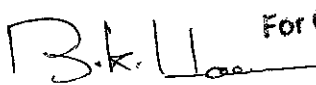
1. To consider and take on record the audited Financial Results for the Quarter and year ended on March 31, 2016.
2. To consider and take note as per regulation 13(4) the statement of Investor Grievances Complaints pending if any

You are requested to kindly take the said information on your records.

Thanking You,

Yours faithfully,

For OROSIL SMITHS INDIA LIMITED
(Formerly known as Silver Smith India Ltd)


B K NARULA
Managing Director
DIN No. 00003629

For Orosil Smiths India Limited

Managing Director

[Encl. as Above]