



(Formerly known as Silver Smith India Ltd.)

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Ref. OSIL/10/2017-2018

Date: 28 April, 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: BOARD TO CONSIDER PROPOSAL OF SUB-DIVISION OF EQUITY SHARES OF THE COMPANY**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (LODR), Regulation 2015 and other applicable provisions if any, We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 16<sup>th</sup> May, 2017 at 12.00 P.M. at the Corporate Office of the company at A-89, SECTOR 2, NOIDA- 201301 inter alia, to consider the proposal of Sub-division of equity shares of the company of face value of Rs. 5/- each.

Pursuant to SEBI (Prohibition Of Insider Trading) Regulations, 2015, The 'Trading Window' for dealing in the securities of the Company will remain closed from 05<sup>th</sup> May, 2017 till 18<sup>th</sup> May, 2017 (Both days inclusive) i.e. completion of 48 hours after the declaration of sub-division of Equity Shares.

Accordingly all the Designated Persons (including Directors and designated employees as per company's aforesaid code) and their immediate relatives are being intimated not to enter into any transaction involving shares of the company during the aforesaid period of Closure of 'Trading Window'.

Kindly take this on your record.

Thanking You,

Yours faithfully,

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

B.K. Narula  
  
**B K NARULA**

Managing Director

DIN : 00003629

Apartment-501, Tower-22

Common Wealth Games

Village, New Delhi-110092