

Ref. OSIL/24/2019-2020

Date: August 01, 2019

To,

The Manager—Operations & Listing
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building, PJ Tower
Dalal Street, Fort Mumbai- 400001

SECURITY CODE: 531626
ISIN NO.: INE628B01034

Subject: Intimation of Board Meeting to be held on Saturday, August 03, 2019

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, August 03, 2019** at 11:00 P.M./A.M. at the Corporate Office of the Company at A-89, SECTOR 2, NOIDA- 201301, to transact the following matter:

1. To consider and approve the appointment of Ms. Himanshi, a member of ICSI with Membership No. ACS 59463 as a Company Secretary & Compliance Officer of the Company under such terms & conditions as Board may think fit.
2. To consider any other matter with the permission of the Chair.

Kindly take this on your record.

Thanking You,

Yours faithfully,

For **OROSIL SMITHS INDIA LIMITED**



B K NARULA
Managing Director
DIN: 00003629

Apartment – 501, Tower-22
Common Wealth Games
Village, Delhi - 110092

