

CIN: L74899DL1994PLC059341

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

Ref.OSIL/79/2017-2018

Date. 02<sup>nd</sup> August, 2017

To,

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

**SECURITY CODE: 531626**

**ISIN NO.: INE628BO1026**

Dear Sir/ Madam,

**Sub: Announcement of Record Date for Sub-Division of Equity Shares of Orosil Smiths India Limited**

In terms of Regulations 42(2) of SEBI (LODR) Regulations, 2015, we would like to inform you that the Company has fixed Monday, the 28<sup>th</sup> August, 2017 as Record Date for purpose of Sub-division of equity shares of existing 1(one) equity share of Rs.5/- (Rupees five) each face value fully paid up into 5 (Five) number of equity shares of Rs.1/- (Rs.One ) each face value fully paid up.

Kindly take the said information on your record and oblige.

Thanking You,

Yours faithfully,

**For OROSIL SMITHS INDIA LIMITED**



**B K NARAYAN**  
Managing Director  
DIN No. 00003629

*B.K. Narayan*