

Ref. OSIL/SEC/35/2022-23

Date: November 11, 2022

To  
The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street Fort, Mumbai- 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

SECURITY CODE: 531626  
ISIN NO.: INE628B01034

**RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Subject: Outcome of the meeting of the Board of Directors held on November 11, 2022**

**Time of Commencement of Meeting: 02:00 P.M.**

**Time of Conclusion of Meeting: 4.40 P.M.**

Dear Sir/Madam,

This is in continuation to our earlier intimation dated October 31, 2022, with respect to the meeting of the Board of Directors of the Company, scheduled on November 11, 2022.

In terms of Regulation 30 read with Para A & B of Part A of Schedule III to the SEBI Listing Regulations, we hereby inform you that Board of Directors of the Company at their meeting held today at the Corporate Office of the Company has, *inter alia*, considered and approved the following:

- a) **Un-Audited Financial Results** of the Company for the 02<sup>nd</sup> quarter and Half-Year ended September 30, 2022 along with Limited Review Report of the Statutory Auditor of the Company, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations.

The aforesaid results have been duly reviewed by the Audit Committee and M/s PNG & Co., Chartered Accountants, Statutory Auditors of the Company.

The copies of the aforesaid Financial Results along with the Limited Review Reports thereon, are enclosed herewith.

The Financial Results will be available on Company's website [www.orosil.com](http://www.orosil.com) and will be published in Newspapers pursuant to Regulation 47 of the SEBI Listing Regulations.

- b) The registered office of the Company will be shifted to the new premises at **Flat No. 906, 9th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001** from the old premises at **Flat No. 620, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019**, i.e.; within the local limits of the City, with effect from **Monday, November 28, 2022**.

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

**Thanking You,  
Yours truly,  
For Orosil Smiths India Limited**

  
**B K Narula  
(Managing Director)  
DIN: 00003629**



**Encl:** 1. Un-audited Financial Results;  
2. Statement of Assets & Liabilities;  
3. Cash Flow Statement;  
4. Limited Review Report.