



SMIFS CAPITAL MARKETS LIMITED

May 30, 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Board Meeting for approval of Audited Financial Results for the quarter ended March 31, 2018 – Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Board of Directors in their meeting held today, May 30, 2018 at the Registered Office of the Company at 5.30 p.m. have approved and taken on record the audited financial results of the Company for the quarter ended March 31, 2018 and the Auditors' report thereon.

The audited accounts for the year ended March 31, 2018 and the said audited financial results for the quarter ended March 31, 2018 are enclosed for your reference and record.


Further the Board of Directors in today's meeting have recommended payment of dividend of Re. 1.00/- (Rupee One Only) per equity share for the year ended 31st March, 2018.

Further the Board of Directors in today's meeting have appointed the Statutory Auditors, M/s S.K. Agrawal & Co. from the Financial Year 2018- 2019 till 2021-22.

The meeting commenced at 5.30 p.m. and concluded at 6.15 p.m.

Please acknowledge

Yours faithfully,
For SMIFS Capital Markets Limited


(Poonam Bhatia)
Company Secretary-cum-Senior Manager Legal



Encl. : a/a.