



# SMIFS CAPITAL SERVICES LIMITED

May 27, 2016

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

**Sub: Board Meeting for approval of the audited financial results for the quarter and year ended March 31, 2016 - Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

This is to inform you that a meeting of the Board of Directors which was scheduled to be held on Saturday, May 28, 2016 will now be held on Monday, May 30, 2016 due to unavoidable circumstances. The Board Meeting will be held at the Registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata -700020 at 5.30 P.M inter-alia to approve audited financial results for the quarter ended March 31, 2016 in pursuance of Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The said Board Meeting would also consider recommendation of dividend on the equity shares, if any, for the relevant financial year.

Please acknowledge.

Yours faithfully,  
For SMIFS Capital Markets Limited

*Poonam Bhatia*

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

