



SMIFS CAPITAL MARKETS LIMITED

September 22, 2018

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

Dear Sir,

Sub: Annual General Meeting held on September 22, 2018 at Rrangoli Banquet Hall, 'Vaibhav', 4, Lee Road, Ground Floor, Kolkata - 700 020 at 10.00 a.m.

This is for your kind information that in the Annual General Meeting of the Company held on September 22, 2018 at 10.00 a.m. the Company has declared dividend of Re. 1.00/- (Rupee one only) on each Equity Share of Rs. 10/- fully paid up for the year ended March 31, 2018.


Further the shareholders of the Company have approved the appointment of the Statutory Auditor, M/s S. K. Agarwal & Co., Chartered Accountants, Kolkata (Registration No.: 306033E) as the Statutory Auditors of the Company to hold office from the conclusion of the Thirty Fifth Annual General Meeting until the conclusion of the Thirty Ninth Annual General Meeting of the Company for the Financial Year 2018- 2019 till 2021-22.

The shareholders of the Company have approved the reappointment of Mr. Kishor Shah as the Managing Director of the Company for a period of 3 years from April 1, 2018 to March 31, 2021.

Further the shareholders of the Company have also approved the appointment of Mrs. Pushpa Mishra as an Independent, Non –Executive Director of the Company.

Please Acknowledge.

Yours Faithfully
For SMIFS CAPITAL MARKETS LIMITED


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