



# SMIFS CAPITAL MARKETS LIMITED

August 9, 2016

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

**Sub: Board Meeting for approval of the unaudited financial results for the quarter and year ended June 30, 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, August 13, 2016 will now be held on Friday, August 12, 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 11.00 A.M. inter-alia to approve unaudited financial results for the quarter ended June 30, 2016 in pursuance of Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please acknowledge.

Yours faithfully,  
For SMIFS Capital Markets Limited

*Poonam Bhatia*

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

