



SMIFS CAPITAL MARKETS LIMITED

February 3, 2018

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

Dear Sir,

Sub: Re- Appointment of Managing Director as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of SEBI (LODR), 2015

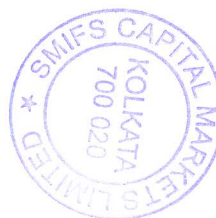
The Board of Directors of the Company in its meeting held today i.e. February 3, 2018 at 11.45 a.m. have re-appointed Mr. Kishor Shah as Managing Director of the Company pursuant to Regulation 30 of SEBI (LODR), 2015 and other applicable provisions of SEBI (LODR), 2015 and subject to the approval of the Shareholders by way of Special Resolution in the forthcoming Annual General Meeting.

Yours faithfully,

For SMIFS Capital Markets Limited

Poonam Bhatia

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



Encl: As above