



SMIFS CAPITAL MARKETS LIMITED

May 15, 2017

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

Dear Sir,

Sub: Board Meeting for approval of the audited financial results for the quarter and year ended March 31, 2017 - Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is to inform you that a meeting of the Board of Directors will be held on Tuesday, May 23, 2017 at the Registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata -700020 at 4.00 P.M inter-alia to approve the audited financial results for the quarter and year ended March 31, 2017 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

