



(Formerly known as Silver Smith India Ltd.)  
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Ref. OSIL/4/2017-2018

Date:- April 12, 2017

To,

The Department of Corporate Relations  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street, Mumbai- 400001

SECURITY CODE: 531626  
ISIN NO.: INE628BO1026

**Subject: Intimation pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulations 2015 read with Schedule III of Listing Regulations relating to Resignation of Auditor**

Dear Sir,

This is to inform you that M/s Kumar Aggarwal & Associates, Chartered Accountants statutory auditor of the company has given their resignation vide their letter dated 11.02.2017 and the intimation of their final resignation has been received by the company dated 12.04.2017.

Date of Resignation:- 11<sup>th</sup> February, 2017

Date of final intimation received by the company:- 12<sup>th</sup> April, 2017

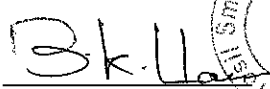
Reason For resignation:- in view of auditor as he is not satisfied with the workings and financial transactions with the company, however the management is not satisfied with the reasons as given by the Auditor.

You are requested to kindly take the said information on your records.

Thanking You,

Yours faithfully,

For OROSIL SMITHS INDIA LIMITED  
(Formerly known as Silver Smith India Ltd)

  
B K NARULA  
Managing Director  
DIN No. 00003629

