



SMIFS CAPITAL MARKETS LIMITED

October 28, 2016

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

Dear Sir,

Sub: Board Meeting for approval of the unaudited financial results for the quarter ended September 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, November 5, 2016 will now be held on Friday, November 4, 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 11.30 A.M. inter-alia to approve un-audited financial results for the quarter ended September 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

