



SMIFS CAPITAL MARKETS LIMITED

September 18, 2021
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

- Sub: (i) Newspaper Advertisement – Notice of Board Meeting on August 11, 2021 (Annexure – I)
(ii) Newspaper Advertisement – Notice of Board Meeting rescheduled on August 12, 2021 instead of August 11, 2021 (Annexure – II)
(iii) Newspaper Advertisement – Audited Financial Results for the quarter ended June 30, 2021 (Annexure – III)

We are forwarding the copy of the newspaper advertisement in respect of the notice of Board Meeting that was supposed to be held on August 11, 2021 at 03:00 p.m. at the registered office of the Company details of which was published in English Daily (Business Standard) on July 21, 2021 and in Bengali (Ek Din) on July 21, 2021 (Annexure-I) and the copy of the newspaper advertisement in respect of the notice of Board Meeting which was rescheduled on August 12, 2021 at 11.00 a.m. instead of August 11, 2021 at 03.00 p.m. the registered office of the Company published in English Daily (Business Standard) on August 03, 2021 and in Bengali (Ek Din) on August 03, 2021 (Annexure-II) and the copy of the newspaper advertisement in respect of the audited financial results for the quarter ended June 30, 2021 published in the English daily (Business Standard) on August 13, 2021 and in Bengali (Ek Din) on August 13, 2021 (Annexure-III).

Please Acknowledge.

Yours faithfully
For SMIFS Capital Markets Limited

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



Encl: As stated

SMIFS CAPITAL MARKETS LIMITED

Regd Office : 'Vaibhav' 4F, 4, Lee Road,
Kolkata - 700 020

CIN NO: L74300WB1983PLC036342

Tel No. 033-2290-7400/ 7401/7402/0544

Fax No. 033-2287-4042, 2240-6884

E-mail: smifcap@gmail.com, cs.smifs@gmail.com

Website: www.smifscap.com

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Wednesday, August 11, 2021, at the registered office of the Company at 03:00 P.M. inter-alia, to approve the Un-Audited Financial Results for the quarter ended June 30, 2021.

Further the said notice would also be available on the website of the Company viz., www.smifscap.com and on the website of the BSE Limited viz., www.bseindia.com where the Shares of the Company are Listed.

**By Order of the Board
For SMIFS Capital Markets Limited**

Sd/-

(Poonam Bhatia)

Place: Kolkata **Company Secretary-cum-**

Date: July 21, 2021 **Senior Manager Legal**

Certified True Copy

For SMIFS CAPITAL MARKETS LIMITED

Poonam Bhatia

(POONAM BHATIA)

COMPANY SECRETARY

CUM-SENIOR MANAGER LEGAL

MUMBAI

| TUESDAY, 3 AUGUST 2021

Business Standard

SMIFS CAPITAL MARKETS LIMITED

Regd Office: 'Valbhav' 4F, 4, Lee Road
Kolkata - 700 020

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NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company which is originally scheduled on Wednesday, August 11, 2021, at the registered office of the Company at 03:00 P.M. inter-alia, to approve the Un-Audited Financial Results for the quarter ended June 30, 2021 is rescheduled on Thursday, August 12, 2021 at 11.00 a.m.

Further the said notice would also be available on the website of the Company viz., www.smifscap.com and on the website of the BSE Limited viz., www.bseindia.com where the Shares of the Company are Listed.

**By Order of the Board
For SMIFS Capital Markets Limited**

Sd/-

(Poonam Bhatia)

Place: Kolkata Company Secretary-cum-

Date : August 3, 2021 Senior Manager Legal

Certified True Copy

For SMIFS CAPITAL MARKETS LIMITED

Poonam

(POONAM BHATIA)
COMPANY SECRETARY
CUM-SENIOR MANAGER LEGAL

SMIFS Capital Markets Ltd

Regd. Office: "Vaibhav" (4F), 4, Lee Road, Kolkata - 700 020

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E Mail ID: smifcap@gmail.com, cs.smifs@gmail.com Website: www.smifscap.com

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2021

(₹ In Lakhs)

Particulars	STANDALONE			CONSOLIDATED		
	3 months ended 30.06.2021 (Unaudited)	Corresponding 3 months ended in the previous year 30.06.2020 (Unaudited)	Year ended 31.03.2021 (Audited)	3 months ended 30.06.2021 (Unaudited)	Corresponding 3 months ended in the previous year 30.06.2020 (Unaudited)	Year ended 31.03.2021 (Audited)
Total income from operations (net)	1,084.36	1,163.97	7,333.68	1,089.38	1,168.52	7,352.45
Net Profit(+)/Loss(-) before tax	17.34	8.21	311.66	19.91	9.38	318.29
Net Profit(+)/Loss(-) for the period after tax	17.81	10.16	21.58	20.37	11.29	28.08
Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax)	225.88	114.41	212.83	228.46	115.70	228.79
Paid up Equity Share Capital (Face Value Rs.10/- per share)	558,50,000	558,50,000	558,50,000	558,50,000	558,50,000	558,50,000
Earnings Per Share (EPS) (not to be annualised)						
a) Basic(₹)	0.32	0.18	0.39	0.36	0.20	0.50
b) Diluted (₹)	0.32	0.18	0.39	0.36	0.20	0.50

1 The above is an extract of the detailed format of Quarterly/ Three Months Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Three Months Financial Results are available on the Stock Exchange Websites (www.bseindia.com) and on the Company's website www.smifscap.com.

2 Previous period's figures have been re-arranged / re-grouped wherever necessary.

For SMIFS Capital Markets Ltd.

(Kishor Shah)

Managing Director

Place : Kolkata

Date : 12.08.2021

Certified True Copy

For SMIFS CAPITAL MARKETS LIMITED

Poonam Bhatia

(POONAM BHATIA)
COMPANY SECRETARY
CUM-SENIOR MANAGER LEGAL