



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q1/BM1/2306/2020-21

Tuesday, June 23, 2020

The Department of Corporate Relations
BSE Limited,
P.J.Towers, 25th floor,
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Intimation of Date of Board Meeting

Ref: Scrip Code: 513418

We enclose a letter intimating date of Board Meeting, scheduled on Saturday, 27th June, 2020.

This is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours Truly,
For Smiths & Founders (India) Limited

ROOPASHREE
B SHETTIGAR

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ROOPASHREE B SHETTIGAR
Date: 2020.06.23 13:07:50
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Roopashree B Shettigar
Company Secretary & Compliance Officer

Encl: as above



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q1/BM1/2306/2020-21

Tuesday, June 23, 2020

**The Department of Corporate Relations
BSE Limited,
P.J.Towers, 25th floor,
Dalal Street,
Mumbai-400 001**

Dear Sirs,

Sub: Intimation of Date of Board Meeting

Ref: Scrip Code: 513418

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 27th June, 2020 at the Registered Office of the Company to, inter - alia, consider and approve the Audited Financial Results for the quarter and year ended March 31, 2020.

This is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours Truly,

For Smiths & Founders (India) Limited

ROOPASHREE Digitally signed by
ROOPASHREE B SHETTIGAR
Date: 2020.06.23 13:08:48
+05'30'
B SHETTIGAR

**Roopashree B Shettigar
Company Secretary & Compliance Officer**