



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q1/BM1/0904/2019-20
Tuesday, April 09 , 2019

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

Dear Sir,

Sub: Intimation of Change in Date of Board Meeting - Scrip Code 513418

Ref: Our earlier letter SFIL/COSEC/BSE/Q1/BM1/0804/2019-20, dated 08.04.2019
2019

We enclose a letter intimating rescheduling of the Meeting of the Board of Directors of the Company. Please take the same on record.

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

Thank you,

Yours Truly,

Smiths & Founders (India) Limited

Ravi V

Company Secretary & Compliance Officer

Encl: as above





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**The Department of Corporate Relations
BSE Limited,
P.J.Towers, 25th floor,
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Dear Sirs,

Sub: Intimation of Change in Date of Board Meeting - Scrip Code 513418

Ref: Our earlier letter SFIL/COSEC/BSE/Q1/BM1/0804/2019-20, dated 08.04.2019
2019

This is to inform you that a meeting of the Board of Directors of the Company initially scheduled to be held on Friday, 12th April, 2019 is rescheduled due to operational reasons and the same is to be held on Saturday the 13th April, 2019, at the Registered Office of the Company to, inter-alia, consider and approve the appointment of Chief Financial Officer, of the Company. Please take the same on record.

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

Thank you,

Yours Truly,

Smiths & Founders (India) Limited

Ravi.V

Company Secretary & Compliance Officer

