



**Smiths & Founders (India) Limited**

SFIL/COSEC/BSE/Q1-BM3/2019-20  
Wednesday, May 29, 2019

1/2

The Department of Corporate Relations  
BSE Limited  
25<sup>th</sup> Floor, P.J.Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on 29.05.2019

Ref: Scrip Code No.513418

Enclosed, please find outcome of the board meeting held on 29.05.2019.

Thank you,

Yours truly,  
Smiths & Founders (India) Limited

Ravi V

Company Secretary & Compliance Officer



Encl: as above



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Wednesday, May 29, 2019

The Department of Corporate Relations  
BSE Limited  
25<sup>th</sup> Floor, P.J.Towers  
Dalal Street,  
Mumbai 400 001

2/2

Dear Sir,

Sub: Outcome of the Board Meeting held on 29.05.2019

Ref: Scrip Code No.513418

The Board of Directors of the Company at its meeting held today have inter-alia considered and approved the Audited Financial Results for the quarter and year 31.03.2019 and the Directors' report, for the year ended 31.03.2019.

The meeting commenced at 3.30 PM and concluded at 5.15 PM.

This is for your information and records.

Thank you,

Yours truly,  
Smiths & Founders (India) Limited

Ravi V

Company Secretary & Compliance Officer

