



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q4-BM9/2021-22

Wednesday, 9th February, 2022

The Department of Corporate Relations

BSE Limited

25th Floor, P.J.Towers

Dalal Street

Mumbai - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on 09.02.2022

Ref: Scrip Code No.513418

Enclosed, please find outcome of the board meeting held on 09.02.2022.

Thank you,

Yours truly,

For Smiths & Founders (India) Limited

**ROOPASHREE
B SHETTIGAR**

Digitally signed by
ROOPASHREE B
SHETTIGAR
Date: 2022.02.09 14:25:31
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(Roopashree B Shettigar)

Company Secretary & Compliance Officer

Encl: as above



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q4-BM9/2021-22
Wednesday, 9th February, 2022

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

Dear Sir,

Sub: Intimation of outcome of the Board Meeting, held on 09.02.2022

Ref: Scrip Code No.513418

The Board at its meeting held today has, inter alia, considered and approved the Un-Audited Financial Results for the quarter and nine months ended on 31.12.2021.

The meeting commenced at 12.00 Noon and concluded at 02.20 PM.

This is for your information and records.

Thank you,

Yours truly,

For Smiths & Founders (India) Limited

ROOPASHREE Digitally signed by
B SHETTIGAR ROOPASHREE B SHETTIGAR
Date: 2022.02.09 14:25:57
+05'30'

(Roopashree B Shettigar)

Company Secretary & Compliance Officer