



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/BM6/2108/2019-20  
Wednesday, August 21, 2019

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, 31<sup>st</sup> August, 2019.

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

Thank you,

Yours Truly,  
Smiths & Founders (India) Limited

(Suresh Shastry)  
Managing Director



Encl: as above



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/BM6/2108/2019-20

Wednesday, August 21, 2019

**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, 31<sup>st</sup> August, 2019, at the Registered Office of the Company to, inter- alia, consider and approve the appointment of Company Secretary and Compliance Officer.

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

Please take the above on record.

Thank you,

Yours Truly,

Smiths & Founders (India) Limited

(Suresh Shastry)  
Managing Director

