



# Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/BM6/2021-22

Saturday, 28<sup>th</sup> August, 2021

**The Department of Corporate Relations**

**BSE Limited**

**25<sup>th</sup> Floor, P.J.Towers**

**Dalal Street,**

**Mumbai 400 001**

Dear Sir,

**Sub: Date of AGM and Book Closure**

**Ref: Scrip Code No.513418**

This is to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday 27<sup>th</sup> September, 2021 at 10.00 A.M., through Video Conference (VC) or Other Audio Visual Means (OAVM).

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members will be closed from 21<sup>st</sup> September, 2021 to 27<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting.

In view of the carried forward losses, the Board has not recommended any dividend for the year ended 31<sup>st</sup> March, 2021.

Kindly take the same in your records.

Thank you,

Yours truly,

**For Smiths & Founders (India) Limited**

**ROOPASHREE B**

**SHETTIGAR**

**Roopashree B Shettigar**

**Company Secretary & Compliance Officer**

Digitally signed by ROOPASHREE  
B SHETTIGAR  
Date: 2021.08.28 13:03:32 +05'30'