



Smiths & Founders (India) Limited

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SFIL/COSEC/BSE/Q1/BM1/19-20

Saturday, April 13, 2019

**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 13.04.2019

Ref: Unit : Smiths & Founders (India) Limited - Scrip Code No.513418

Enclosed, please find outcome of the board meeting held on 13.04.2019.
Please take the same on record.

Thank you,

Yours truly,

Smiths & Founders (India) Limited


Ravi V

**Company Secretary & Compliance Officer
ICSI membership No. F 2014**



Encl: as above





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Saturday, April 13, 2019

**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 13.04.2019

Ref: Unit : Smiths & Founders (India) Limited - Scrip Code No.513418

The Board at its meeting held today has, inter alia,

Approved the appointment of Mr. Ravi.V, as Chief Financial Officer & Company Secretary of the Company, with effect from 01.04.2019, pursuant to Section 2(19) & Section 203, read with Rules made thereunder and other applicable provisions of the Companies Act, 2013.

The meeting commenced at 1.30 P.M. & concluded by 2.15 P.M.

This is for your information and records.

Thank you,

Yours truly,

Smiths & Founders (India) Limited

Ravi V

**Company Secretary & Compliance Officer
ICSI membership No. F 2014**

