



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q4-BM9/2019-20

Wednesday, January 29, 2020

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 29.01.2020

Ref: Scrip Code No.513418

Enclosed, please find outcome of the board meeting held on 29.01.2020.

Thank you,

Yours truly,

Smiths & Founders (India) Limited

Roopashree

(Roopashree B Shettigar)

Company Secretary & Compliance Officer

Encl: as above





Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q4-BM9/2019-20
Wednesday, 29, 2020

**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 29.01.2020

Ref: Scrip Code No.513418

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

1. Considered and approved the Un-Audited Financial Results for the quarter and nine months ended on 31.12.2019.
2. Appointment of Mr. Nagesh as Practicing Company Secretary of the Company to certify forms and conducting Secretarial Audit for financial year ended on March 31, 2020.

The meeting commenced at 12.00 PM and concluded at 1.45 PM.

This is for your information and records.

Thank you,

Yours truly,
Smiths & Founders (India) Limited

Roopashree

**(Roopashree B Shettigar)
Company Secretary & Compliance Officer**

