



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q1/BM4/1106/2019-20
Tuesday, June 11, 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, 15th June, 2019 at the Registered Office of the Company to, inter - alia, consider and approve the date of holding the 28th Annual General Meeting of the Members of the Company.

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

Thank you,

Yours Truly,

Smiths & Founders (India) Limited

Ravi V

Company Secretary & Compliance Officer

