



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2-BM5/2019-20
Tuesday, August 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 13.08.2019

Ref: Scrip Code No.513418

Enclosed, please find outcome of the board meeting held on 13.08.2019.

Thank you,

Yours truly,
Smiths & Founders (India) Limited

**(Suresh Shastry)
Managing Director
Encl: as above**





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Tuesday, August 13, 2019

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 13.08.2019

Ref: Scrip Code No.513418

The Board of Directors of the Company at its meeting held today have inter-alia considered and approved the Un-Audited Financial Results for the quarter ended on 30.06.2019.

The meeting commenced at 1.00 PM and concluded at 2.30 PM.

This is for your information and records.

Thank you,

Yours truly,
Smiths & Founders (India) Limited

(Suresh Shastry)
Managing Director

