



# Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/BM3/2022-23

Wednesday, 7<sup>th</sup> September, 2022

**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 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Thursday 29<sup>th</sup> September, 2022 at 11.00 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 23<sup>rd</sup> September, 2022 to 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 31<sup>st</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, 2022.

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: 2022.09.07 16:27:58 +05'30'