



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q3-BM8/2021-22

Saturday, October 30, 2021

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 30.10.2021

Ref: Scrip Code No.513418

Enclosed, please find outcome of the board meeting held on 30.10.2021.

Thank you,

Yours truly,

For Smiths & Founders (India) Limited

ROOPASHREE

B SHETTIGAR

Digitally signed by
ROOPASHREE B SHETTIGAR

Date: 2021.10.30 13:07:54
+05'30'

(Roopashree B Shettigar)

Company Secretary & Compliance Officer

Encl: as above



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q3-BM8/2021-22

Saturday, October 30, 2021

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 30.10.2021

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 30.09.2021.

The meeting commenced at 12.00 Noon and concluded at 01.00 PM.

This is for your information and records.

Thanking you,

Yours truly,

For Smiths & Founders (India) Limited

ROOPASHREE Digitally signed by
ROOPASHREE B SHETTIGAR
B SHETTIGAR Date: 2021.10.30 13:08:16
+05'30'

(Roopashree B Shettigar)

Company Secretary & Compliance Officer