



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q1/BM4/2019-20
Saturday, June 15th 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 15.06.2019
Ref: Scrip Code No.513418

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

1. Fixed August 31, 2019, as the date of 28th Annual General Meeting, to inter alia consider and adopt the financial statements of the Company for the financial year ended 31st March, 2019.
2. Not recommended any dividend for the year ended 31st March, 2019, in view of loss incurred &
3. Fixed Book Closure from August 26, 2019 to August 31, 2019 (both days inclusive).

The meeting commenced at 11.30 A.M. and concluded at 1.00 PM.

This is for your information and records.

Thank you,

Yours truly,
Smiths & Founders (India) Limited

Ravi V

Company Secretary & Compliance Officer

