



Smiths & Founders (India) Limited

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COSEC/BSE/Q4/BMS/2018-19
Thursday, February 14, 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 14.02.2019
Ref: Scrip Code No.513418

Enclosed, please find outcome of the board meeting held on 14.02.2019

Thank you,

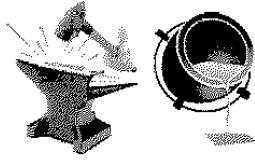
Yours truly,
Smiths & Founders (India) Limited

Ravi V
Company Secretary & Compliance Officer
ICSI membership No. F 2014



Encl: as above





Smiths & Founders (India) Limited

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SFIL/COSEC/BSE/Q4/BM5/2018-19
Thursday, February 14, 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 14.02.2019
Ref: Scrip Code No.513418**

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

1. Approved the unaudited financial results of the Company, for the quarter & nine months ended 31.12.2018 and the same has been filed with your esteemed exchange and uploaded on the web site of the Company.
2. Re-appointed Sri V.Pathasarathy & Sri Sudhindra N Kalghatgi, as independent Directors, for a period of five years, from 14.02.2019, to 13.02.2024, subject to confirmation by the shareholders, at the AGM to be held, later this year.
3. Accepted the resignation of Sri Suresh Shastry, from Chairmanship of the Board of Directors of the Company, with immediate effect &
4. Approved the appointment of Sri V Pathasarathy, as the independent non – executive Chairman of the Board of Directors of the Company, effective 14.02.2019.

The meeting commenced at 11.30A.M .& concluded by 1.20 P.M.

This is for your information and records.

Thank you,

Yours truly,
Smiths & Founders (India) Limited

Ravi V
Company Secretary & Compliance Officer
ICSI membership No. F 2014

