



## Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q3-BM5/2020-21  
Saturday, November 07, 2020

**The Department of Corporate Relations  
BSE Limited  
25<sup>th</sup> Floor, P.J.Towers  
Dalal Street  
Mumbai - 400 001**

Dear Sir,

**Sub: Outcome of the Board Meeting held on 07.11.2020**

**Ref: Scrip Code No.513418**

Enclosed, please find outcome of the board meeting held on 07.11.2020.

Thank you,

Yours truly,

**For Smiths & Founders (India) Limited**

*Roopashree*

**(Roopashree B Shettigar)**

**Company Secretary & Compliance Officer**

Encl: as above





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Saturday, November 07, 2020

**The Department of Corporate Relations  
BSE Limited  
25<sup>th</sup> Floor, P.J.Towers  
Dalal Street,  
Mumbai - 400 001**

Dear Sir,

**Sub: Intimation of outcome of the Board Meeting, held on 07.11.2020**

**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 30.09.2020.

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*

**(Roopashree B Shettigar)  
Company Secretary & Compliance Officer**

