



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q1-BM4/2021-22
Wednesday, 23rd June, 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 23.06.2021

Ref: Scrip Code No.513418

Enclosed, please find outcome of the board meeting held on 23.06.2021.

Thanking you,

Yours truly,
For Smiths & Founders (India) Limited

Roopashree B Shettigar
Company Secretary & Compliance Officer
Encl: as above



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Wednesday, 23rd June, 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 23.06.2021

Ref: Scrip Code No.513418

The Board of Directors of the Company at its meeting held today have inter-alia considered and approved the Audited Financial Results for the quarter and year ended 31.03.2021.

The meeting commenced at 11.45 am and concluded at 3.00 PM.

This is for your information and records.

Thanking you,

Yours faithfully,
For Smiths & Founders (India) Limited

Roopashree B Shettigar
Company Secretary & Compliance Officer