



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/BM2/0508/2023-24
Saturday, 5th August, 2023

The Department of Corporate Relations
BSE Limited,
P.J.Towers, 25th floor,
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Intimation of Date of Board Meeting

Ref: Scrip Code: 513418

We enclose a letter intimating date of Board Meeting, scheduled on Saturday, 12th, August, 2023.

This is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours Truly,
For Smiths & Founders (India) Limited

Roopashree

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





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The Department of Corporate Relations
BSE Limited,
P.J.Towers, 25th floor,
Dalal Street,
Mumbai-400 001

Dear Sirs,

Sub: Intimation of Date of Board Meeting

Ref: Scrip Code: 513418

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 12th August, 2023, at the Registered Office of the Company to, inter- alia, consider and approve the Un-Audited Financial Results for the quarter ended June 30th, 2023.

This is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record.

Thank you,

Yours Truly,
For Smiths & Founders (India) Limited

Roopashree

Roopashree B Shettigar
Company Secretary & Compliance Officer

