



# Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q1-BM1/2022-23

Saturday, 21<sup>st</sup> May, 2022

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 21.05.2022

Ref: Scrip Code No.513418

Enclosed, please find outcome of the board meeting held on 21.05.2022.

Thanking you,

Yours truly,

For Smiths & Founders (India) Limited

**ROOPASHREE** Digitally signed by  
ROOPASHREE B SHETTIGAR  
**B SHETTIGAR** Date: 2022.05.21 15:59:28  
+05'30'

Roopashree B Shettigar

Company Secretary & Compliance Officer

Encl: as above



# Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q1-BM1/2022-23

Saturday, 21<sup>st</sup> May, 2022

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 21.05.2022

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 31.03.2022.

The meeting commenced at 11.45 am and concluded at 3.55 pm.

This is for your information and records.

Thanking you,

Yours faithfully,

For Smiths & Founders (India) Limited

**ROOPASHREE** Digitally signed by  
ROOPASHREE B SHETTIGAR  
**B SHETTIGAR** Date: 2022.05.21 16:00:41  
+05'30'

Roopashree B Shettigar

Company Secretary & Compliance Officer