



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/BM3/2507/2020-21
Saturday, 25th July, 2020

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 Thursday, 30th July, 2020.

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

Thank you,

Yours Truly,
Smiths & Founders (India) Limited

(Supriya Shastry)
Whole Time Director

Encl: as above





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Saturday, 25th July, 2020

**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 Thursday, 30th July, 2020, at the Registered Office of the Company to, inter- alia, consider and approve the Un-Audited Financial Results for the quarter ended June 30th, 2020.

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,

Smiths & Founders (India) Limited

(Supriya Shastry)

Whole Time Director

