



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q1/BM1/0804/2019-20
Monday, April 08, 2019

**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

We enclose a letter intimating date of Board Meeting, scheduled on Friday, April 12, 2019.

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

Thank you,

Yours Truly,
Smiths & Founders (India) Limited

Ravi.V
Company Secretary & Compliance Officer
Encl: as above





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Monady, April 08 , 2019

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12th April, 2019, at the Registered Office of the Company to, inter-alia, consider appointment of Chief Financial Officer, of the Company.

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

Thank you,

Yours Truly,

Smiths & Founders (India) Limited

Ravi V.
Company Secretary & Compliance Officer

