



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q3-BM7/2019-20

Thursday, November 14, 2019

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 14.11.2019

Ref: Scrip Code No.513418

Enclosed, please find outcome of the board meeting held on 14.11.2019.

Thank you,

Yours truly,

Smiths & Founders (India) Limited

Roopashree

(Roopashree B Shettigar)

Company Secretary & Compliance Officer

Encl: as above





Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q3-BM7/2019-20
Thursday, November 14, 2019

**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 14.11.2019

Ref: Scrip Code No.513418

The Board of Directors of the Company at its meeting held today have inter-alia considered and approved the Un-Audited Financial Results for the quarter ended on 30.09.2019.

The meeting commenced at 11.30 AM and concluded at 12.30 PM.

This is for your information and records.

Thank you,

Yours truly,
Smiths & Founders (India) Limited

Roopashree

**(Roopashree B Shettigar)
Company Secretary & Compliance Officer**

