



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2-BM6/2019-20
Saturday, August 31, 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 31.08.2019

Ref: Scrip Code No.513418

Enclosed, please find outcome of the board meeting held on 31.08.2019.

Thank you,

Yours truly,

Smiths & Founders (India) Limited

(Suresh Shastry)

Managing Director

Encl: as above





Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2-BM6/2019-20
Saturday, August 31, 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 31.08.2019

Ref: Scrip Code No.513418

The Board of Directors of the Company at its meeting held today have inter-alia considered and approved the appointment of Mrs. Roopashree B Shettigar as Company Secretary and Compliance officer.

The meeting commenced at 12.30 PM and concluded at 1.30 PM.

This is for your information and records.

Thank you,

Yours truly,

Smiths & Founders (India) Limited

**(Suresh Shastry)
Managing Director**

