



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q1/BM2/1904/2019-20  
Friday, April 19, 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 19, 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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Friday, April 19, 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 @ 3.00 P.M. on Friday, 19<sup>th</sup> April, 2019, at the Registered Office of the Company to, inter-alia, consider and take appropriate steps to rectify deficiencies in the Corporate Governances Report, for quarter ending March, 2019, communicated by BSE limited.

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**

