



## Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q1-BM2/2024-25

Thursday, 30<sup>th</sup> May, 2024

The Department of Corporate Relations  
BSE Limited  
25<sup>th</sup> Floor, P.J.Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on 30.05.2024

Ref: Scrip Code No.513418

Enclosed, please find outcome of the board meeting held on 30.05.2024.

Thanking you,

Yours truly,

For Smiths & Founders (India) Limited

*Roopashree*

Roopashree B Shettigar

Company Secretary & Compliance Officer

Encl: as above





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Thursday, 30<sup>th</sup> May, 2024

The Department of Corporate Relations  
BSE Limited  
25<sup>th</sup> Floor, P.J.Towers  
Dalal Street,  
Mumbai 400 001

Dear Sir,

Sub: Intimation of outcome of the Board Meeting held on 30.05.2024

Ref: Scrip Code No.513418

The Board of Directors of the Company at its meeting held today have inter-alia considered and approved the Audited Financial Results for the quarter and year ended 31.03.2024.

The meeting commenced at 11.45 am and concluded at 02.05 pm.

This is for your information and records.

Thanking you,

Yours faithfully,

For Smiths & Founders (India) Limited

*Roopashree*

Roopashree B Shettigar

Company Secretary & Compliance Officer

