



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q3/BM5/3110/2020-21

Saturday, 31st October, 2020

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 Saturday, 7th November 2020.

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

Thanking you,

Yours Truly,

For Smiths & Founders (India) Limited

ROOPASHREE Digitally signed by
ROOPASHREE B SHETTIGAR
B SHETTIGAR Date: 2020.10.31 13:03:39
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Roopashree B Shettigar

Company Secretary & Compliance Officer

Encl: as above



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q3/BM5/3110/2020-21

Saturday, 31st October, 2020

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 Saturday, 7th November, 2020, at the Registered Office of the Company to, inter-alia, consider and take on record the un-audited Financial Results for the quarter and half year ended September 30, 2020.

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

Thanking you,

Yours Truly,

For Smiths & Founders (India) Limited

ROOPASHREE
B SHETTIGAR

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ROOPASHREE B
SHETTIGAR
Date: 2020.10.31
13:04:14 +05'30'

Roopashree B Shettigar
Company Secretary & Compliance Officer