

# Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q3/BM3/2018-19  
Wednesday, November 14, 2018

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 14.11.2018  
Ref: Scrip Code No.513418

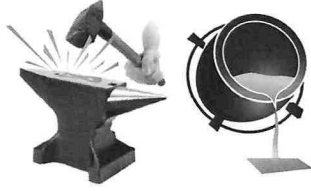
Enclosed, please find outcome of the board meeting held on 14.11.2018.

Thank you,

Yours truly,  
**Smiths & Founders (India) Limited**

**Ravi V**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. F 2014**  
Encl: as above





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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 14.11.2018  
Ref: Scrip Code No.513418**

The Board at its meeting held today has, inter alia, approved the unaudited financial results of the Company, for the quarter / half year ended 30.09.2018 and the same has been filed with your esteemed exchange and uploaded on the web site of the Company.

The meeting commenced at 2.00 PM and concluded at 3.45 PM.

This is for your information and records.

Thank you,

Yours truly,  
**Smiths & Founders (India) Limited**

**Ravi V**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. F 2014**

