

SFIL: COSEC:BSE:Q1/BM1/2018-19 Saturday, May 26, 2018

The Manager, 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 26.05.2018 Ref: Scrip Code No.513418

We enclose a letter intimating outcome of the board meeting held today.

Thank you,

Yours truly, Smiths & Founders (India) Limited

Ravi.

Company Secretary & Compliance Officer

Encl: as above







SFIL: COSEC:BSE:Q1/BM1/2018-19 Saturday, May 26, 2018

The Manager, 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 26.05.2018 Ref: Scrip Code No.513418

The Board at its meeting held today have, inter alia, considered and approved Audited Financial Results for the quarter and year ended 31st March, 2018.

Copy of the results have been uploaded in your website.

This is for your information and records.

Thank you,

Yours truly, Smiths & Founders (India) Limited

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Company Secretary & Compliance Officer





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