



Smiths & Founders (India) Limited

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.V
Company Secretary & Compliance Officer**



Encl: as above





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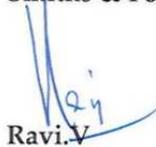
The Board at its meeting held today have, inter alia, considered and approved Audited Financial Results for the quarter and year ended 31st March, 2018.

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


Ravi.V

Company Secretary & Compliance Officer

