



## Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/BM2/2018-19  
Tuesday, August 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 14.08.2018  
Ref: Scrip Code No.513418

Enclosed, please find outcome of the board meeting held on 14.08.2018.

Thank you,

Yours truly,  
Smiths & Founders (India) Limited

  
Ravi V

Company Secretary & Compliance Officer

Encl: as above





## Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/BM2/2018-19  
Tuesday, August 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 14.08.2018**  
**Ref: Scrip Code No.513418**

The Board at its meeting held today has, inter alia,

1. Fixed September 29, 2018 as the date of 27<sup>th</sup> Annual General Meeting, to inter alia consider and adopt the financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2018.
2. Not recommended any dividend for the year ended 31<sup>st</sup> March, 2018, in view of loss incurred.
3. Fixed Book Closure from September 24, 2018 September 29, 2018 (both days inclusive).
4. Considered voluntary delisting of shares of the Company, from Bombay Stock Exchange Limited and noted that Company had sought exemption from Securities Exchange Board of India (SEBI), from complying with Minimum Public Shareholding requirement, to become eligible for voluntary delisting and decided to await SEBI's response in this regard, to take the matter forward.

The meeting commenced at 1.00 PM and concluded at 2.45 PM.

This is for your information and records.

Thank you,

Yours truly,  
Smiths & Founders (India) Limited

Ravi V  
Company Secretary & Compliance Officer

