



Smiths & Founders (India) Limited

Regd.Off: 3rd Floor, Soundarya Sampige, 8th Cross,
Sampige Road, Malleswaram, Bangalore - 560003.

CIN:L85110KA1990PLC011303.

E-mail: cosec@smithsandfoundersindia.com,

Website:www.smithsandfoundersindia.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, August 11, 2016 at the Registered Office of the Company to, inter-alia, consider and take on record the Un-audited Financial Results for the quarter ended June 30, 2016. This information is also available on the Company's website www.smithsandfoundersindia.com as also on the website of BSE Ltd. www.bseindia.com.

For Smiths & Founders (India) Limited

Hareesha Gowda

Company Secretary & Compliance officer

Place : Bangalore

Date : 29/07/2016