



# Smiths & Founders (India) Limited

Regd.Off: No. 505, 5<sup>th</sup> Floor, Brigade Rubix, No.20,  
HMT Main Road, Bangalore 560013.

CIN:L85110KA1990PLC011303.

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Website:[www.smithsandfoundersindia.com](http://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 Tuesday, February 14, 2017 at the Registered Office of the Company to, inter-alia, consider and take on record the Un-audited Financial Results for the quarter ended December 31, 2016. This information is also available on the Company's website [www.smithsandfoundersindia.com](http://www.smithsandfoundersindia.com) as also on the website of BSE Ltd. [www.bseindia.com](http://www.bseindia.com).

For Smiths & Founders (India) Limited

Yogeesh Dasar M

Place : Bangalore

Company Secretary & Compliance Officer Date : 01/02/2017