



Smiths & Founders (India) Limited

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

CIN:L85110KA1990PLC011303.

E-mail: mail@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 Monday, May 30, 2016 to, inter alia, consider and approve the Audited Financial Results for the quarter and year ended 31st March, 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 : 18/05/2016