

**Smiths & Founders (India) Limited**

**Regd.Off:** No. 505, 5<sup>th</sup> Floor, Brigade Rubix, No.20, HMT Main Road,  
Bangalore 560013. CIN: L85110KA1990PLC011303

**N O T I C E**

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 Saturday, February 3, 2018 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, 2017. 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

Suresh Shastry  
Managing Director

Place: Bangalore  
Date: 24.01.2018