

Smiths & Founders (India) Limited

Registered Office: No. 505, 5th Floor, Brigade Rubix, No.20, HMT Main Road,
Bangalore - 560013.

CIN: L85110KA1990PLC011303

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 Board of Directors of the Company will be held on Wednesday, November 14, 2018 at the Registered Office of the Company to, *inter-alia*, consider and take on record the un-audited financial results, for the quarter and half year ended September 30, 2018. This information is available on the Company's website www.smithsandfoundersindia.com and on the website of BSE Ltd. www.bseindia.com.

Smiths & Founders (India) Limited

Ravi. V

Company Secretary & Compliance Officer

ICSI Membership No. F 2014

Place: Bengaluru

Date: 05.11.2018