

***Smiths & Founders (India) Limited***

***Registered Office:*** No. 505, 5<sup>th</sup> 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 Thursday, February 14, 2019 at the Registered Office of the Company to, *inter-alia*, consider and take on record the un-audited financial results, for the quarter and nine months ended December 31, 2018. This information is available on the Company's website [www.smithsandfoundersindia.com](http://www.smithsandfoundersindia.com) and on the website of BSE Ltd. [www.bseindia.com](http://www.bseindia.com).

Smiths & Founders (India) Limited

Ravi. V

Company Secretary & Compliance Officer

ICSI Membership No. F 2014

Place: Bengaluru

Date: 04.02.2019