

**Smiths & Founders (India) Limited**

Regd.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 the Board of Directors of the Company will be held on Tuesday August 14, 2018 at the Registered Office of the Company to, *inter-alia*, consider and approve the Un - Audited Financial Results for the quarter ended June 30, 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

Place: Bangalore  
Date: 03.08.2018