

Smiths & Founders (India) Limited

Regd.Office: No. 505, 5th 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, May 26, 2018 at the Registered Office of the Company to, *inter-alia*, consider and approve the Audited Financial Results for the quarter and year ended March 31, 2018. 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

Ravi.V
Company Secretary & Compliance Officer

Place: Bangalore
Date: 16.05.2018