



# Smiths & Founders (India) Limited

Regd.Off: 3rd Floor, Soundarya Sampige, 8th Cross,  
Sampige Road, Malleswaram, Bangalore - 560003.

CIN:L85110KA1990PLC011303.

E-mail: [mail@smithsandfoundersindia.com](mailto:mail@smithsandfoundersindia.com),

Website:[www.smithsandfoundersindia.com](http://www.smithsandfoundersindia.com)

## **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 Saturday, February 13, 2016 to, *inter-alia*, consider and take on record the Un-audited Financial Results of the Company for the quarter ended December 31, 2015. 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

Naveen K Shenoy

Company Secretary & Compliance officer

Place : Bangalore

Date : 27/01/2016