Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q4/BM6/2017-18
Saturday, February, 03, 2018

The Department of Corporate Relations
BSE Limited
25th Floor, P.J.Towers
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting, held on 3rd February, 2018

Ref: Scrip Code No.513418

The Board of Directors of the Company, at its meeting held today has inter-alia;

1. Considered and approved the Un-audited Financial Results of the Company, for quarter ended 31st December, 2017 &

2. Confirmed the appointment Mr. Ravi V, as Company Secretary & Compliance Officer of the Company, with effect from 19th January, 2018.

The results have been uploaded through BSE's Listing Centre.

The meeting commenced at 11.30 A.M and concluded at 2.00 P.M.

This is for your information and records.

Thank you,

Yours truly,
Smiths & Founders (India) Limited

Ravi V
Company Secretary & Compliance Officer

IATF Certificate No. 0272643