



# Smruthi Organics Limited

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Date: 01<sup>st</sup> November, 2017

To

Corporate Relation Department

BSE Limited

P. J. Tower, Dalal Street,

Mumbai – 400 001.

To

Listing Department

Metropolitan Stock Exchange of India Ltd

4th floor, Vibgyor tower,

Opposite Trident Hotel,

Bandra- Kurla Complex, Mumbai - 400098

**Subject: Intimation of Board Meeting.**

Dear Sir,

We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11<sup>th</sup> November, 2017 at 11.30 a.m. at the Registered Office of the Company at Balaji Bhavan, 165-A, Railway Lines, Solapur - 413001 to consider and approve the un audited financial results for the Quarter and Half year ended 30th September, 2017 and any other business with the permission of chair.

Please note that Trading window for the shares of the Company will remain closed from **Friday, 03<sup>rd</sup> November, 2017 to Monday, 13<sup>th</sup> November, 2017 (both days inclusive).**

Please take note of the same.

Thanking you,

Yours faithfully,

For Smruthi Organics Limited

Urvashi D. Khanna  
Company Secretary & Compliance Officer



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