



Smruthi Organics Limited

Date: 29th January, 2018

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, 10th February, 2018 at 3.30 p.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 ended 31st December, 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, 03rd February, 2018 to Tuesday, 13th February, 2018 (both days inclusive).

Please take note of the same.

Thanking you,

Yours faithfully,

For Smruthi Organics Limited

Urvashi D. Khanna
Company Secretary & Compliance Officer

