



# Smruthi Organics Limited

Date: 17-04-2019

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 under Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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, 27<sup>th</sup> April, 2019 at 3.30 p.m. at the Registered Office of the Company at Balaji Bhavan, 165-A, Railway Lines, Solapur - 413001 to consider audited results of the company for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2019 and any other business with the permission of chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Insider Trading Regulation Code, the 'Trading Window' for dealing in the Securities of the Company will remain closed from the quarter ended date of 31.03.2019 till 48 hours after the Board Meeting as already intimated to the Stock Exchanges on 3rd April, 2019.

Please take note of the same.

Thanking you,

Yours faithfully,

**For Smruthi Organics Limited**

Urvashi D. Khanna  
Company Secretary & Compliance Officer

