



Smruthi Organics Limited

Date: 28-07-2017

To,
Metropolitan Stock Exchange of India limited (MSEI),
4th floor, Vibgyor tower, Opposite Trident Hotel,
Bandra-Kurla Complex, Mumbai- 400098

Subject : Intimation of Board Meeting.

Dear Sir,

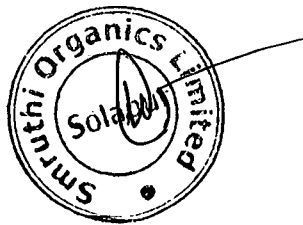
We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 05th August, 2017 at 11.00 a.m. at the registered office of the company at Balaji Bhavan, 165-A, Railway Lines, Solapur - 413001 to consider the un audited financial results for the first Quarter ended 30th June, 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, 28th July, 2017 to Monday, 07th August, 2017 (both days inclusive)**.

Please take note of the same.

Thanking you,

Yours faithfully,



For Smruthi Organics Limited
Urvashi
Urvashi D. Khanna
Company Secretary & Compliance Officer

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