



Smruthi Organics Limited

Date: 02nd May, 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 Thursday, 11th May, 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 audited financial results for the year ended 31st March, 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 Tuesday, 02nd May, 2017 to Saturday, 13th May, 2017 (both days inclusive).

Please take note of the same.

Thanking you,

Yours faithfully,

For Smruthi Organics Limited

Urvashi Khanna
Company Secretary