



# Smruthi Organics Limited

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Date: 09<sup>th</sup> May, 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, 19<sup>th</sup> May, 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 audited financial results of the company for the financial year ended 31<sup>st</sup> March 2018 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, 11<sup>th</sup> May, 2018 to Tuesday, 22<sup>nd</sup> May, 2018 both days inclusive.

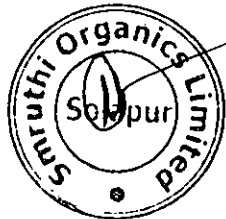
Please take note of the same.

Thanking you,

Yours faithfully,

For Smruthi Organics Limited

Urvashi D. Khanna  
Company Secretary  
M No: 46544



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