

Date: 08-01-2021

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

Dear Sirs,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 16th January, 2021 inter alia to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2020.

Please take the same on your records.

Thanking you, Yours faithfully,

For Smruthi Organics Limited

Urvashi D. Khanna Company Secretary & Compliance Officer



REGISTERED & CORPORATE OFFICE

: 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001. (INDIA) ■ PHONE: 0091-217-2310267, 2310367 FAX NO.: 0091 - 217 - 2310268 ■ MUMBAI OFFICE: PH.: 022-24129211 TELEFAX NO.: 0091- 22-24155452

FACTORY

: UNIT II | PLOT NO. A-27, M.I.D.C. CHINCHOLI, TAL. MOHOL, DIST. SOLAPUR - 413 255. (INDIA)

PHONE : 2357492, 2357772, 774,775 ■ TELEFAX : 0217-2357771 ■ VISIT US : www.smruthiorganics.com