

Smruthi Organics

Date: 23-07-2020

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

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 Monday, July 27, 2020 inter alia to consider and approve the unaudited financial results of the Company for the first quarter ended June 30, 2020.

Please take the same on your records.

Thanking you, Yours faithfully,

For Smruthi Organics Limited

Urvashi D. Khanna Company Secrétary & Compliance Officer



OFFICE : 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001. (INDIA) # PHONE : 2310267, 2310367, 2311467 FAX NO. : 091 - 217 - 2310268 MUMBAI OFFICE : PH. : 24129211 TELEFAX NO. : 091 - 022 - 24155452

FACTORY : UNIT II : PLOT NO. A-27, M.I.D.C. CHINCHOLI, TAL. MOHOL, DIST. SOLAPUR - 413 255. (INDIA) PHONE : 2357491 to 2357494 **#** FAX : 0217-2357491 **#** VISIT US : www.smruthiorganics.com E-mail : eaga@smruthiorganics.com