



Smruthi Organics Limited

Date: 10-10-2018

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

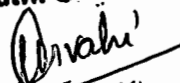
Subject: Intimation of Board meeting to be held on 20th October, 2018

Dear Sir

Please find enclosed Intimation of Board meeting for the Quarter ended 30th September, 2018 to be held on Saturday, 20th October, 2018 at 11:30 a.m . Please ignore the earlier intimation letter as it had some mistake.

Please take this on your record.

For Smruthi Organics Limited


Urvashi D. Khanna
Company Secretary & Compliance Officer





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4th floor, Vibgyor tower,

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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, 20th October, 2018 at 11.30 a.m. at the Registered Office of the Company at Balaji Bhavan, 165-A, Railway Lines, Solapur - 413001 to consider unaudited quarterly results of the company for the Second Quarter ended 30th September, 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, 12th October, 2018 to Tuesday, 23th October, 2018 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

