

Date: 10-10-2019

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 under Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 19th October, 2019 at 11.30 a.m. at the Registered Office of the Company at Balaji Bhavan, 165-A, Railway Lines, Solapur - 413001 to consider un audited results of the company for the quarter ended 30th September, 2019 and any other business with the permission of chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Insider Trading Regulation Code, the 'Trading Window' for dealing in the Securities of the Company will remain closed from the quarter ended date of 30.09.2019 till 48 hours after the Board Meeting on 19th October, 2019.

Please take note of the same.

Thanking you,

Yours faithfully,

For Smruthi Organics Limited

Urvaşhi 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)

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