

# SMRUTHI ORGANICS LTD

Regd Off: 165 A Balaji Bhavan Railway Lines Solapur Mh 413001 In

CIN: L24119PN1989PLC052562

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Date: 20-06-2020

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

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

Dear Sirs,

In terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please be informed that the Meeting of the Board of Directors of Smruthi Organics Ltd (“the Company”) will be held on Monday, 29<sup>th</sup> June 2020, to consider the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020 (“Audited Financial Results”).

In terms of the relaxation granted vide Circular dated May 12, 2020 issued by Securities and Exchange Board of India, bearing Ref. No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 on the provisions of Regulation 47 of the SEBI Listing Regulations, a notice of the aforesaid meeting is not being published in the newspapers.

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 was closed from the quarter ended date of 31.03.2020 till 48 hours after the Board Meeting as already intimated to the Stock Exchanges on 28<sup>th</sup> March 2020.

Please take the same on your records.

Thanking you,  
Yours faithfully,

For Smruthi Organics Limited  
  
Urvashi D. Khanna  
Company Secretary & Compliance Officer

