



Smruthi Organics Limited

Date: 15-04-2021

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

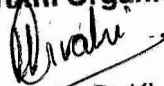
Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Smruthi Organics Ltd is scheduled to be held on Friday, April 23, 2021, to *inter alia* :

- approve and take on record the audited financial results of the Company under Indian Accounting Standards (Ind AS) for the year ending March 31, 2021 and
- recommend dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2021 for the approval of the shareholders at the ensuing 32nd Annual General Meeting.

Please take the same on your records.

Thanking you,
Yours faithfully,

For Smruthi Organics Limited


Urvashi D. Khanna
Company Secretary & Compliance Officer

