



# Smruthi Organics Limited

Date: 27<sup>th</sup> July 2022

To,  
Mr. Purushotham Malaiah Eaga  
Mr. Swapnil Purushotham Eaga  
Ms. Smruthi Purushotham Eaga  
Mr. Jayant Hari Ranade  
Mr. Rama Swamy Kunamalla  
Mr. Kashinath Revappa Dhole

**Subject: Notice of (02/2022-2023) Board Meeting**

Dear Sir,

Notice is hereby given that the (02/2022-2023) meeting of the Board of Directors is proposed to be held on Saturday 06<sup>th</sup> August, 2022 at 10.30 a.m at registered office of the company at Balaji Bhavan, 165- A Railway Lines, Solapur - 413001, Maharashtra.

**Agenda:**

1. To confirm the minutes of the previous Board meeting held on Saturday, 28<sup>th</sup> May, 2022.
2. To confirm the minutes of the previous NRC and Audit Committee meetings held on Saturday, 28<sup>th</sup> May, 2022 .
3. To take note of various quarterly reports filed with stock exchanges (BSE Ltd and Metropolitan Stock Exchange) for the first quarter ended 30<sup>th</sup> June 2022.
4. To consider the unaudited quarterly results of the company for the first quarter ended 30<sup>th</sup> June 2022.
5. To take note of Internal Audit Report received from Bizsolindia Services Pvt. Ltd for the first quarter ended 30<sup>th</sup> June, 2022.
6. To approve Related Party Transactions during the current period.
7. To take note of changes in Directorship of Mr J.H.Ranade as below:

Resignation from the Directorship of Nilmac Packaging Industries Private Limited w.e.f 03/06/2022

Appointment as Director in Cafco Consultants Limited w.e.f 03/06/2022

8. Any other subject with the permission of the chair.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

**For Smruthi Organics Limited**

*Urvashi*  
Urvashi D. Khanna

Company Secretary & Compliance Officer

