



# Smruthi Organics Limited

Date: 04-11-2022

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 (03/2022-2023) Board Meeting**

Dear Sir,  
Notice is hereby given that the (03/2022-2023) meeting of the Board of Directors is proposed to be held on **Monday, 14th** November, 2022 at 10:30 a.m at registered office of the company at Balaji Bhavan, 165- A Railway Lines, Solapur - 413001, Maharashtra.

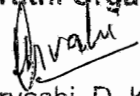
**Agenda:**

1. To confirm the minutes of the previous Board meeting held on Saturday, 06<sup>th</sup> August, 2022.
2. To confirm the minutes of the previous Audit Committee meeting held on Saturday, 06<sup>th</sup> August, 2022.
3. To take note of various quarterly reports filed with stock exchanges (BSE Ltd and Metropolitan Stock Exchange) for the second quarter ended 30<sup>th</sup> September, 2022.
4. To consider the unaudited quarterly results of the company for the second quarter and half year ended 30<sup>th</sup> September 2022.
5. To take note of Internal Audit Report received from Bizsolindia Services Pvt. Ltd for the second quarter ended 30<sup>th</sup> September, 2022.
6. To approve the renewal of credit facilities sanctioned by State Bank of India vide sanction letter dated 05.09.2022.
7. To approve Related Party Transactions during the current period.
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 D. Khanna  
Company Secretary & Compliance Officer

