



Smruthi Organics Limited

Date: 28th July, 2023

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

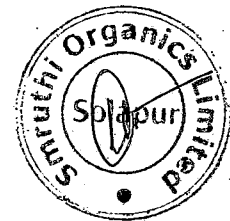
Subject: Notice of (02/2023-2024) Board Meeting

Dear Sir,

Notice is hereby given that the (02/2023-2024) meeting of the Board of Directors is proposed to be held on Saturday, 05th August, 2023 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, 20th May, 2023.
2. To take note of minutes of previous Audit Committee Meeting held on Saturday, 20th May, 2023.
3. To take note of minutes of previous Nomination and Remuneration Committee Meeting on Saturday, 20th May, 2023.
4. To take note of various quarterly reports filed with stock exchanges (BSE Ltd and Metropolitan Stock Exchange) for the first quarter ended 30th June, 2023.
5. To approve the Un-Audited Financial Results of the company for the first quarter ended 30th June, 2023 as reviewed by the Audit Committee .(Copy enclosed)



OFFICE : 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001. (INDIA) ■ PHONE : 2310267, 2310367, 2311467
FAX NO. : 091 -217 - 2310268 ■ MUMBAI OFFICE : PH. : 24129211 TELEFAX NO. : 091- 022 - 24155452

FACTORY : UNIT II : PLOT NO. A-27, M.I.D.C. CHINCHOLI, TAL. MOHOL, DIST. SOLAPUR - 413 255. (INDIA)
PHONE : 2357491 to 2357494 ■ FAX : 0217-2357491 ■ VISIT US : www.smruthiorganics.com
E-mail : eaga@smruthiorganics.com



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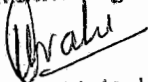
6. To discuss and take on record the Internal Audit Report received from Bizsolindia Services Pvt. Ltd for the first quarter ended 30th June, 2023 as reviewed by the Audit Committee. (to be tabled at the meeting)
7. To consider availment of various fund based credit facilities aggregating to Rs 17 crores sanctioned by Axis Bank, Kolhapur Branch vide sanction letter dated 19th June, 2023 . (Copy of Sanction letter is enclosed). These limits will be in addition to existing limits of Rs 28 Crores with State Bank of India.
8. To authorise Mr Vijay Changale, AGM, Accounts & Finance to represent the company in legal proceedings initiated before Civil Court, Nagpur and to authorise him to sign and submit necessary documents as may be required to be submitted to the court in connection with the Court case.
9. To approve Related Party Transactions as entered in the Register of Contracts.(Statement enclosed)
10. 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

