



Smruthi Organics Limited

Date: 31st October, 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 (04/2023-2024) Board Meeting

Dear Sir,

Notice is hereby given that the (04/2023-2024) meeting of the Board of Directors is proposed to be held on Thursday, 09th November, 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 Sunday, 20th August, 2023.
2. To take note of minutes of previous Audit Committee Meeting held on Saturday, 05th August, 2023
3. To take note of various quarterly reports filed with stock exchanges (BSE Ltd and Metropolitan Stock Exchange) for the second quarter ended 30th September, 2023.
5. To approve the Un-Audited Financial Results of the company for the second quarter and half year ended 30th September, 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
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6. To discuss and take on record the Internal Audit Report received from Bizsolindia Services Pvt. Ltd for the second quarter ended 30th September, 2023 as reviewed by the Audit Committee. (to be tabled at the meeting)
7. To approve Related Party Transactions as entered in the Register of Contracts.(Statement enclosed)
8. Any other subject with the permission of the chair.

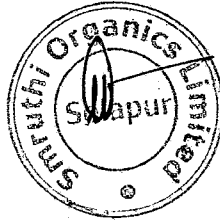
Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For Smruthi Organics Limited

Urvashi D. Khanna
Company Secretary & Compliance Officer



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