



# Smruthi Organics Limited

Date: 24<sup>th</sup> January, 2024

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

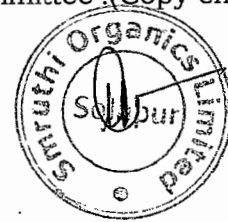
**Subject: Notice of (05/2023-2024) Board Meeting**

Dear Sir,

Notice is hereby given that the (05/2023-2024) meeting of the Board of Directors is proposed to be held on Saturday, 03<sup>rd</sup> February, 2024 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 Thursday, 09<sup>th</sup> November, 2023.
2. To take note of minutes of previous Audit Committee Meeting held on Thursday, 09<sup>th</sup> November, 2023.
3. To take note of various quarterly reports filed with stock exchanges (BSE Ltd and Metropolitan Stock Exchange) for the third quarter ended 31<sup>st</sup> December, 2023.
5. To approve the Un-Audited Financial Results of the company for the third quarter ended 31<sup>st</sup> December, 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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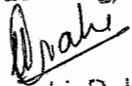
6. To discuss and take on record the Internal Audit Report received from Bizsolindia Services Pvt. Ltd for the third quarter ended 31<sup>st</sup> December, 2023 as reviewed by the Audit Committee. (to be tabled at the meeting)
7. To consider appointment of M/s Shrinivas Diddi & Co., Cost Auditor for the Financial year 2024-2025.
8. To approve Related Party Transactions as entered in the Register of Contracts.(Statement enclosed)
9. Any other subject with the permission of the chair.

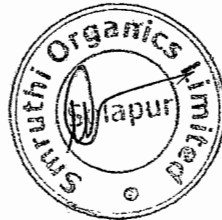
Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For Smruthi Organics Limited

  
Urvashi D. Khanna  
Company Secretary & Compliance Officer



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