



Smruthi Organics Limited

Date: 28-09-2017

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 540686

Subject : Intimation of Board Meeting.

Dear Sir/ Madam,

We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at a shorter notice on Tuesday, 3rd October, 2017 at 11.00 a.m. at the registered office of the company at Balaji Bhavan, 165-A, Railway Lines, Solapur - 413001 for considering following business:-

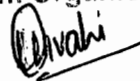
1. To approve revised working capital limits sanctioned by State Bank of India.
2. To approve Cost Audit Report submitted by M/s. Shriniwas Diddi & Associates, Cost Accountants, Solapur for financial Year 2016-2017.
3. To approve revision in remuneration of Mrs. E. Rimika, Executive (Business Development) relative of Director.
4. Any other business with permission of the chair.

Please take note of the same.

Thanking you,

Yours faithfully,

For Smruthi Organics Limited


Urvashi D. Khanna
Company Secretary & Compliance Officer

