

Date: 13-10-2021

То

Corporate Relation Department

BSE Limited

P. J. Tower, Dalal Street

Mumbai - 400 001.

То

Listing Department

Metropolitan Stock Exchange of India Ltd

4th floor, Vibgyor tower,

Opposite Trident Hotel,

Bandra- Kurla Complex, Mumbai – 400098.

Sub: Postponement Of Board Meeting

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that the meeting of the Board of Directors of the Company, which was scheduled to be held on Saturday, October 23, 2021, to approve inter alia Unaudited Financial Results for the quarter and half year ended September 30, 2021, has been postponed due to unavoidable circumstances.

Accordingly, the rescheduled date of Board meeting for considering and approving Quarterly results for the period ended 30.09.2021 shall be communicated in due course.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Smruthi Organics Limited

Company Secretary & Compliance Officer



REGISTERED & CORPORATE OFFICE

FACTORY

: 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001. (INDIA) ■ PHONE: 0091-217-2310267, 2310367 FAX NO.: 0091 - 217 - 2310268 ■ MUMBAI OFFICE: PH.: 022-24129211 TELEFAX NO.: 0091-22-24155452

THE PART OF THE PA

: UNIT II : PLOT NO. A-27, M.I.D.C. CHINCHOLI, TAL. MOHOL, DIST. SOLAPUR - 413 255. (INDIA)
PHONE : 2357492. 2357772. 774.775 ■ TELEFAX : 0217-2357771 ■ VISIT US : www.smruthiorganics.com