



# Smruthi Organics Limited

Date: 13-10-2021

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street  
Mumbai – 400 001.

To  
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**

  
Urvashi D. Khanna  
Company Secretary & Compliance Officer

