



# Smruthi Organics Limited

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Date: 03<sup>rd</sup> February, 2017

To,  
The Secretary,  
The PSE Holdings Limited, Pune  
Shivleela Chambers,  
752 Sadashiv Peth,  
R.B.Kumthekar Marg,  
Pune- 411030.

Subject : Intimation of Board Meeting.

Dear Sir,

Due to unavoidable circumstances, meeting of the Board of Directors of the Company originally scheduled to be held on Saturday, 11<sup>th</sup> February, 2017 at 11.00 a.m. at the registered & corporate office of the company at Balaji Bhavan, 165-A, Railway Lines, Solapur - 413001 to consider the unaudited quarterly results of the company for the period ended 31<sup>st</sup> December, 2016 amongst the other subjects shall now be held on the same day i.e. Saturday, 11<sup>th</sup> February, 2017 at 4 p.m.

This is for your information.

Thanking you,  
Yours faithfully,  
For Smruthi Organics Limited

Urvashi Khanna  
Company Secretary

C.C. The Bombay Stock Exchange, Mumbai.  
The Hyderabad Stock Exchange, Hyderabad.  
Metropolitan Stock Exchange of India limited (MSEI), Mumbai.