



Smruthi Organics Limited

Date : 25 August 2014

To,
The Secretary,
The Pune Stock Exchange Ltd.
Shivleela Chambers, 752 Sadashiv Peth,
R.B.Kumthekar Marg., Pune – 411030

Dear sir

Sub: Revision in Our Letter submitted dated 09.08.2014

With reference to letter submitted to you dated 09.08.2014, in that the Cut-off date for determining eligibility for e- voting was mentioned as 29th August 2014. Due to continuous holidays for 3 days on account of Ganapati Festival and Sunday the cut-off for E-Voting changed on 22nd August 2014 instead of 29th August 2014.

Please take note of the above.

Thanking You

Yours Faithfully
For Smruthi Organics Limited

**Chairman & Managing Director
(E. Purushotham)**

**C.C. To : The Hyderabad Stock Exchange, Hyderabad.
The Ahmedabad Stock Exchange, Ahmedabad.
The Stock Exchange, Mumbai.**

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