

MATRU-SMRITI TRADERS LIMITED

B-207, PATEL SHOPPING CENTRE, CHANDAVARKAR ROAD, BORIVALI (W), MUMBAI - 400 092.

TEL NO.: 66390257/65047520 FAX NO.: 66390257 EMAIL ID: matrusmriti1985@gmail.com

WEBSITE: www.matrusmrititraders.com CIN NO.: L74900MH1985PLC035243

Date: June 22, 2015

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Sub: Adjournment of Board Meeting of the Company
Scrip Code: 512165

Dear Sir/Madam,

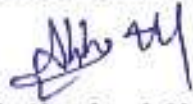
We, **Matru-Smriti Traders Limited**, hereby inform you that, meeting of the Board of Directors, is being adjourned due to unavailability of Directors.

The adjourned meeting is scheduled to be held on **Thursday the 25th June, 2015 at 1.00 P.M.** at the Registered Office of the Company.

Kindly acknowledge and take the same on record.

Thanking you,

For and on behalf of the Board
Matru-Smriti Traders Limited



Authorized Signatory



MAATRU-SHREYI TRADING LIMITED

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