

MATRU-SMRITI TRADERS LIMITED

B-207, PATEL SHOPPING CENTRE, CHANDAVARKAR ROAD, BORIVALI (W), MUMBAI-400092.

TEL NO.: 077100 25819 EMAIL ID: matrusmriti1985@gmail.com

WEBSITE: www.matrusmrititraders.com CIN NO.: L74120MH1985PLC035243

August 21, 2015

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

Dear Sir / Madam,

Sub: Intimation 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 will be held on **Friday, the 28th August, 2015** at the Registered Office of the Company to inter alia consider the following business as under: -

1. To fix the date, time and venue for Annual General Meeting;
2. For Closure of Members Register;
3. To approve AGM Notice;
4. To approve Director's Report and
5. To decide any other matter with the permission of the chair.

Kindly acknowledge and take the same on record.

Thanking you,

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


Authorised Signatory

