

# MATRU-SMRITI TRADERS LIMITED

36/37/38A, 3<sup>rd</sup> Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021.

Tel No.:+91 22 6179 0000, Fax:+91 22 6179 0010, Email Id: [matrusmriti1985@gmail.com](mailto:matrusmriti1985@gmail.com)

Website: [www.matrusmrititraders.com](http://www.matrusmrititraders.com) CIN No.: L74120MH1985PLC035243

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**February 25, 2016**

To,  
**Metropolitan Stock Exchange of India,**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot NO. C 62, G Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098.

Dear Sir / Madam,

**Sub: Intimation of the Board Meeting**  
**Scrip Code: 512165**

This is to inform you that the meeting of the Board of Directors of Matru-Smriti Traders Limited will be held on March 5, 2016, Saturday at the registered office of the Company ie at 36/37/38A, 3<sup>rd</sup> Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400021 at 11.30 a.m., inter alia, to consider the following business:

1. To allot 12206054 bonus equity shares of Rs. 10 each in the ratio seven new equity shares for every one existing equity shares held in the company to the shareholders and
2. 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**

*P. U. Dedhia*  
**Pooja Dedhia**  
**Company Secretary**

