

# 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](http://www.matrusmrititraders.com) CIN NO.: L74120MH1985PLC035243

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

**Date: October 17, 2015**

Dear Sir / Madam,

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

Dear Sir/Madam,

We, Matru-Smriti Traders Ltd would like to inform you that the Board Meeting of the Company is scheduled to be held on October 30, 2015 at the Registered office of the company at 11.00a.m. to consider inter-alia the following:

1. Un-Audited Results for the quarter ended September 30, 2015 along with the Statement of Assets and Liabilities and
2. Limited Review Report.

Kindly acknowledge and take the same on record.

Thanking you,

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

*A. A. Shah*

**Ashish Shah**  
**Managing Director**  
**DIN: 06701501**

