

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 20, 2015

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

Dear Sir / Madam,

Sub: Outcome Of Board Meeting of the Company.
Scrip Code: 512165

We, **Matru-Smriti Traders Limited**, hereby inform you that the meeting of the Board of Directors held on **Thursday the 20th August, 2015 at 11.00a.m.** at the Registered Office of the Company and the Board considered the following: -

1. Allotment of 12,00,000 Equity Shares of face value Rs. 10 each at a premium of Rs.100 on preferential basis

The details of allotment are as follows:

Sr. No	Name of the Allotee	No. of Equity Shares Alloted	Total money received
1.	Abhishek Bansal	12,00,000	13,20,00,000

2. The Board decided to form a Business Development Committee in order to take routine decisions relating to day to day matters and smooth functioning of the Company.

Kindly acknowledge and take the same on record.

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


Authorised Signatory

