

MATRU-SMRITI TRADERS LIMITED

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

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

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

Date: June 16, 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 **Monday the 22nd June, 2015 at 11.00 A.M.** at the Registered Office of the Company to inter alia consider the following business as under: -

1. To appoint Key Managerial Person;
2. To consider and approve the issue of equity shares/warrants on preferential basis;
3. To increase the Authorized capital of the Company in line with the requirement of additional capital;
4. To appoint Internal Auditor of the Company,
5. To change the registered office of the company and
6. 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

