

MATRU SMRITI TRADERS LIMITED

MARSHALL BUILDING, 2ND FL., SHOORJI VALLABHDAS MARG, BALLARD ESTATE, MUMBAI-01

TEL: 43348888. FAX NO. 43348899, EMAIL ID:- matrusmriti1985@gmail.com

Date:- 04/12/2012

To,

Department of Corporate Services,

BSE Ltd.,

Ground Floor, P.J Towers,

Dalal Street, Fort,

Mumbai – 4000 001.

Sub:- Board meeting held on 04/12/2012.

Dear Sir/Madam,

The Board of Directors in its meeting held on 04/12/2012 has decided to appoint Mr. Alok Bairagra as director of the company w.e.f. 04/12/2012.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Matru Smriti Traders Ltd

(Director)

