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MATRU-SMRITI TRADERS LIMITED

MARSHALL BUILDING, 2ND FLOOR, SHOORJI VALLABHDAS MARG, BALLARD ESTATE,
MUMBAI - 400038. TEL: 66390257/65047520 FAX: 66390257 EMAIL ID: matrusmriti1985@gmail.com

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

Date: 30/07/2014

To,

Department of Corporate Services,

BSE Ltd.,

Ground Floor, P.J Towers,

Dalal Street, Fort,

Mumbai - 400 001.



Ref:- Matru-Smriti Traders Limited (Scrip Code - 512165).

Sub:- Board meeting to be held on 11/08/2014

Dear Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the meeting of Board of Director of the Company will be held on 11th August, 2014 to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter ended 30th June, 2014.

Thanking you,

For Matru-Smriti Traders Limited

S.K. Pandey
(Director)

