

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: 27/08/2014

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 28/08/2014

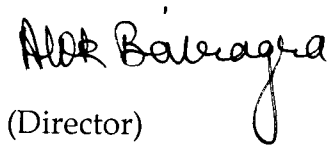
Dear Sir,

This is to inform you that Meeting of Board of Director will be held on 28th day of August, 2014 for the purpose of:-

1. Closure of Members Register.
2. Approval of AGM Notice.
3. Approval of Directors Report.
4. Any Other Matters.

Thanking you,

For Matru-Smriti Traders Limited


(Director)