

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: 13/05/2014

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai - 4000 001.

Dear Sir/Madam,

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

Sub: Board Meeting to be held on 29th May, 2014.

Dear Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the meeting of Board of Directors of the Company will be held on 29th May, 2014 to consider and take on record, inter alia, the Audited Financial Results for the Quarter ended and financial year ended 31st March, 2014.

Kindly take the same on record.

Thanks and regards,

Yours faithfully,

For Matru-Smriti Traders Ltd.

S.K. Pandey

(Director)

