

MATRU-SMRITI TRADERS LIMITED

MARSHALL BUILDING, 2ND FLOOR, SHOORJI VALLABHDAS MARG, BALLARD ESTATE, MUMBAI-400038.

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

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

Date: 17/10/2014

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

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

Sub: Board Meeting will be held on 29th October, 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 Wednesday 29th October, 2014 to consider and take on record, inter alia, the Unaudited Financial Results for the quarter and half year ended 30th September, 2014.

Kindly take the same on record.

Thanking you,

For Matru-Smriti Traders Ltd.

S.K. Pandey
(Director/ Compliance officer)

