

## MATRU SMRITI TRADERS LIMITED

MARSHALL BUILDING, 2<sup>ND</sup> FL., SHOORJI VALLABHDAS MARG, BALLARD ESTATE, MUMBAI-400038

TEL: 66390257/43348888. FAX NO. 66390257/43348899, EMAIL ID: - matrusmriti1985@gmail.com

Date: - 29/01/2013

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



SUB: - Board meeting on 12/02/2013

Dear Sir,

The Board of Director of the company will be meeting on 12/02/2013 to consider and approve unaudited financial result for the quarter ended 31<sup>st</sup> December, 2012.

Kindly take on record and we are enclosing here with copy of Notice.

Thanking you,  
For Matru Smriti Traders Limited

(Director)

