

## MATRU-SMRITI TRADERS LIMITED

MARSHALL BUILDING, 2<sup>ND</sup> FLOOR, SHOORJI VALLABHDAS MARG, BALLARD ESTATE,

MUMBAI - 400038. TEL: 66390257/65047520 FAX: 66390257

EMAIL ID: [matrusmriti1985@gmail.com](mailto:matrusmriti1985@gmail.com) WEBSITE: [www.matrusmrititraders.com](http://www.matrusmrititraders.com)

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Date: 11/10/2013

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 on 25/10/2013**

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 25<sup>th</sup> October, 2013 to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2013.

Thanking you,

For Matru-Smriti Traders Limited

*S.K. Pandey*  
(Director)

