

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: 16/05/2014

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 will be held on 20th May, 2014.

Dear Sir,

The Board of Director of the Company will be meeting on Tuesday 20th May, 2014 for General Purpose.

Kindly take the same on record.

Thanks and regards,

Yours faithfully,

For Matru-Smriti Traders Ltd.

S.K. Pandey

(Director)

