

# 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 WEBSITE: www.matrusmrititraders.com

Date: 22/07/2013

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 02/08/2013

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 02<sup>nd</sup> August, 2013 to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2013.

Thanking you,

For Matru Smriti Traders Limited

*S.K. Pandey*  
(Director)

