

## MATRU SMRITI TRADERS LIMITED

MARSHALL BUILDING, 2<sup>ND</sup> FL., SHOORJI VALLABHDAS MARG, BALLARD ESTATE, MUMBAI-01

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Date: 21/12/2012

To,

Department of Corporate Services,

BSE Ltd.,

Ground Floor, P.J Towers,

Dalal Street, Fort,

Mumbai – 4000 001.



**Sub: - Board meeting on 28/12/2012.**

We refer to our letter dated 19/12/2012 regarding Board Meeting to be held on 28/12/2012 for redemption of 300000 Zero percent non-convertible Redeemable Preference Shares.

Due to typography error it was mentioned at 3000000 Zero percent Non-Convertible Redeemable Preference Share, kindly rectify the error.

**Redemption will be of 300000 zero percent Non-Convertible Preference Shares.**

Kindly take on record.

Thanking you,

For **Matru Smriti Traders Ltd**

  
(Director)

