

MATRU SMRITI TRADERS LIMITED

MARSHALL BUILDING, 2ND FL., SHOORJI VALLABHDAS MARG, BALLARD ESTATE, MUMBAI-01

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

Date : 29/11/2012

To,

Department of Corporate Services,

BSE Ltd.,

Ground Floor, P.J Towers,

Dalal Street, Fort,

Mumbai – 4000 001.

Sub:- Board meeting on 04/12/2012.

Dear Sir/Madam,

The Board of Director of the company will be meeting on Tuesday 4th December, 2012 to consider & approve the Appointment of Director.

Kindly take on record.

Thanking you,

For Matru Smriti Traders Ltd


(Director)

