

## MATRU-SMRITI TRADERS LIMITED

MARSHALL BUILDING, 2<sup>ND</sup> FL., SHOORJI VALLABHDAS MARG, BALLARD ESTATE, MUMBAI-400038

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Date: - 08/03/2013

To,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 4000 001.

**SUB: - Board meeting on 14/03/2013**

Dear Sir,

The Board of Director of the company will be meeting on 14/03/2013 to consider and approve bonus issue to the Public Shareholders, i.e. other than Promoters so as to comply with Clause 40 of Listing Agreement in line with SEBI requirement.

Kindly take on record.

Thanking you,  
For Matru-Smriti Traders Limited

*S.K. Pandey*  
(Director)

