

MATRU-SMRITI TRADERS LIMITED

MARSHALL BUILDING, 2ND FL., SHOORJI VALLABHDAS MARG, BALLARD ESTATE, MUMBAI-400038

TEL: 66390257/65047520 FAX NO. 66390257, EMAIL ID:- matrusmriti1985@gmail.com

Date:- 26/04/2013

To,

Department of Corporate Services,

BSE Ltd.,

Ground Floor, P.J Towers,

Dalal Street, Fort,

Mumbai – 4000 001.



Sub:- Clarification on Bonus issue.

Dear Sir,

This is with reference of our letter date 23rd April, 2013 regarding Record date of 7th May, 2013 for the entitlement of bonus shares in the ration of 1:1.

We would like to clarify that the bonus issue is made to the Public shareholders (Other than those belonging to the Promoter group) and for the compliance of clause 40A of the Listing Agreement of the Stock Exchanges.

Kindly take on record.

Thanking you,

For Matru-Smriti Traders Limited

S.K. Pandey
(Director)

