

MATRU-SMRITI TRADERS LIMITED

B-207, PATEL SHOPPING CENTRE, CHANDAVARKAR ROAD, BORIVALI (W), MUMBAI-400092.

TEL NO.: 077100 25819 EMAIL ID: matrusmriti1985@gmail.com

WEBSITE: www.matrusmrititraders.com CIN NO.: L74120MH1985PLC035243

September 4, 2015

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Sub: Annual Report and Form A.
Scrip Code: 512165

Dear Sir/Madam,
Enclosed herewith are the six copies of the Annual Report of Matru-Smriti Traders Ltd for the year 2014-15 and Form A as per the clause 31(a) of the Listing Agreement.

Kindly acknowledge and take the same on record.

Thanking you,
For and on behalf of the Board
Matru-Smriti Traders Limited

A. A. Shah
Ashish Shah
Managing Director
DIN: 06701501



FORM A
(Pursuant to Clause 31(a) of the Listing Agreement)

Sr. No	Particulars	Details
1.	Name of the Company	Matru-Smriti Traders Ltd
2.	Annual Financial Statements for the year ended	31 st March, 2015
3.	Type of Audit Observation	Unqualified
4.	Frequency of observation	Not Applicable
5.	To be signed by: <ul style="list-style-type: none"> • Managing Director • CFO • Auditor of the Company • Audit Committee Chairman 	<p style="text-align: right;"><i>A. A. Shah</i></p> <p style="text-align: right;"><i>X440 self</i></p> <p style="text-align: right;"><i>Aswath</i></p> <p style="text-align: right;"><i>(Praveen)</i></p>