

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:- 23/04/2013

To,

Department of Corporate Services,

BSE Ltd.,

Ground Floor, P.J Towers,

Dalal Street, Fort,

Mumbai – 4000 001.

Sub:- Record date for Bonus share.

Dear Sir,

This is to inform you that the company has fix 7th May, 2013 as a record date for the entitlement of Bonus share in the ratio of 1:1 to be allotted to those shareholder who name appear as on 7th May, 2013.

Kindly take on record.

Thanking you,

For Matru-Smriti Traders Limited


(Authorised signatory)

