

MATRU-SMRITI TRADERS LIMITED

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

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

WEBSITE: www.matrusmrititraders.com CIN NO.: L74900MH1985PLC035243

Date: May 4, 2015

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

Dear Sir / Madam,

Sub: Intimation Of Board Meeting of the Company.
Scrip Code: 512165

Dear Sir/Madam,

We, **Matru-Smriti Traders Limited**, hereby inform you that, meeting of the Board of Directors will be held on **Wednesday the 7th May, 2015 at 3.00 P.M.** at the Registered Office of the Company at , to inter alia consider the following business as under: -

1. To fix the date, time and venue for calling of Extra Ordinary General Meeting of the company and
2. To decide any other matter with the permission of the chair.

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
Director
DIN: 06701501