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MATRU-SMRITI TRADERS LTD.
Marshal Building, S V Road, Ballard Estate,
Mumbai - 400036
Tel No :- 022-66390257
Email : matrusmriti1965@gmail.com

NOTICE

Notice is hereby given that the Company has dispatched on 31st May, 2013 completed the dispatch to its Members (through post) the Notice dated 29th May, 2013 along with Postal Ballots seeking approval to the proposed Resolution to be passed by Postal Ballot. The voting will commence from 4th June, 2013 through postal ballot and end at 6.00 p.m. on 3rd July, 2013. Votes received beyond the last date will not be accepted. The Members who have not received postal ballot form may apply to the Company for duplicate thereof.

By **MATRU-SMRITI TRADERS LTD.**

Place: Mumbai

S. K. Pandey

Date : 03/06/2013

Director

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नवशक्ति

मुंबई, बुधवार, ५ जून २०१३

MATRU-SMRITI TRADERS LTD.

Marshall Building, S V Road, Ballard Estate,
Mumbai - 400038

Tel No :- 022-66390257

Email : matrusmriti1985@gmail.com

NOTICE

Notice is hereby given that the Company has dispatched on 31st May, 2013, completed the dispatch to its Members, (through post) the notice dated 29th May, 2013, along with Postal Ballot seeking approval to the proposed Resolution to be passed by Postal Ballot.

The voting will be open from 4th June, 2013 through postal ballot and at 6:00 p.m. on 3rd July, 2013. Votes received beyond the last date will not be accepted. The Members who have not received postal ballot may apply to the Company for duplicates thereof.

By MATRU-SMRITI TRADERS LTD.

Place: Mumbai S. K. Pandey

Date: 03/06/2013 Director