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# MATRU-SMRITI TRADERS LIMITED

MARSHALL BUILDING, 2<sup>ND</sup> FLOOR, SHOORJI VALLABHDAS MARG, BALLARD ESTATE, MUMBAI-400038.  
TEL NO.: 66390257/65047520 FAX NO.: 66390257 EMAIL ID: matrusmriti1985@gmail.com  
WEBSITE: www.matrusmrititraders.com CIN NO.: L74900MH1985PLC035243

Date: 28/08/2014

To,  
**BSE Limited**  
Department of Corporate Services,  
P J Towers, Dalal Street,  
Fort, Mumbai – 400001,  
Maharashtra.

**Sub: Notice for Book-Closer**

Madam / Sir,

This is to inform you that the Register of Members and the share transfer book will remain closed as per details given below:

Name of the Company: **Matru-Smriti Traders Limited**

Scrip Code	Type of Security	Book Closure	Purpose
512165	Equity	23/09/2014 to 24/09/2014	A.G.M

Kindly, acknowledge the receipt and take the same on record.

Thanking you,

For Matru-Smriti Traders Limited

*S.K. Pandey*  
(Director)

