

MATRU-SMRITI TRADERS LIMITED

MARSHALL BUILDING, 2ND 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: 29/01/2015

To,

Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai - 4000 001.



Dear Sir/Madam,

Ref: Matru-Smriti Traders Limited. (Scrip Code - 512165)

Sub: Board Meeting to be held on 10th February, 2015

Dear Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the meeting of Board of Directors of the Company will be held on Tuesday 10th February, 2015 to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter ended 31st December, 2014.

Kindly take the same on record.

Thanks and regards,

Yours faithfully,

For Matru-Smriti Traders Ltd.

S.K. Pandey
S.K. Pandey

(Director)

DIN: 00118217

