

# MATRU-SMRITI TRADERS LTD

Marshal Bldg., S V Road, Ballard Estate, Mumbai 400038

## NOTICE

Notice is hereby given that the meeting of the Board of Directors of Matru-Smriti Traders Ltd., will be held on Thursday 15<sup>th</sup> day of November, 2012 at its registered office at 11.00 A.M. to consider and approve Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2012.

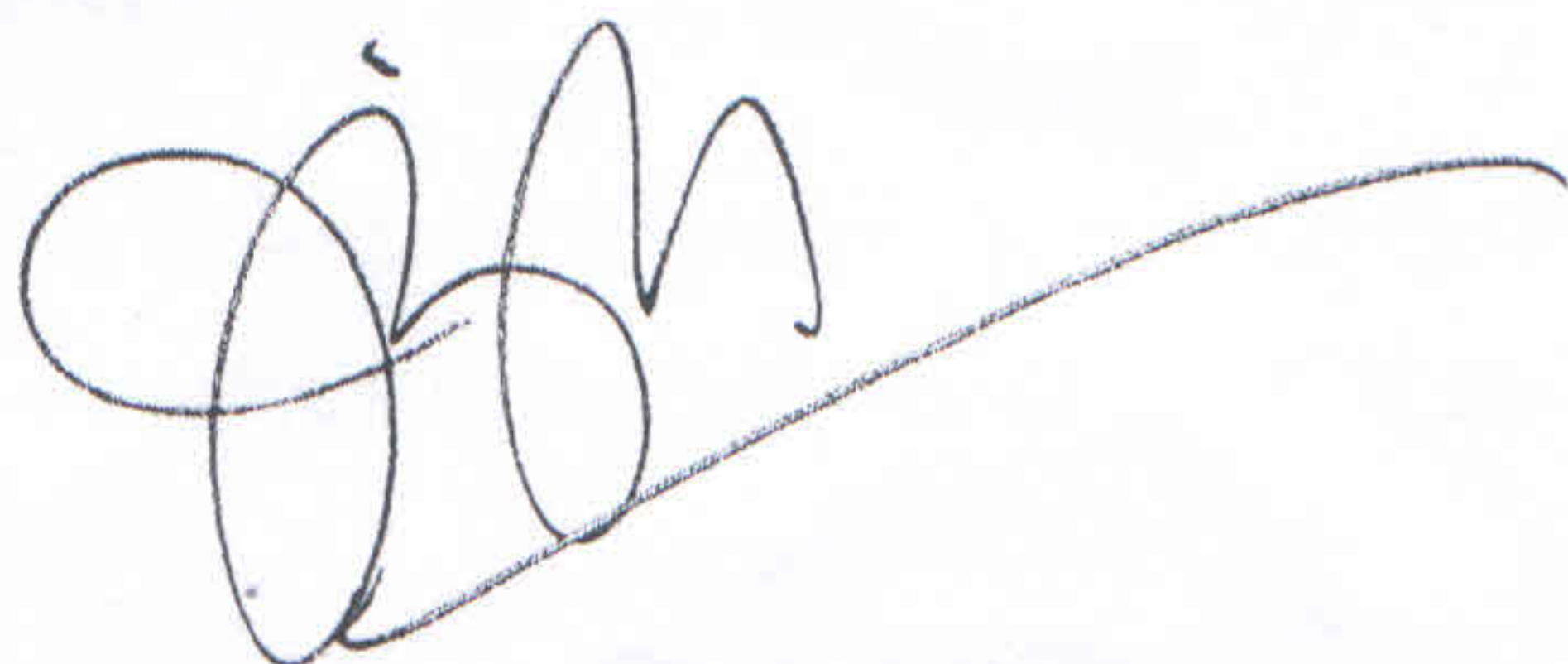
By order of the Board

Sd/-

Managing Director

Place : Mumbai

Date : <sup>06</sup> /11/2012

A handwritten signature in black ink, consisting of stylized, overlapping loops and a long horizontal stroke extending to the right.