

MATRU SMRITI TRADERS LIMITED

MARSHALL BUILDING, 2ND FL., SHOORJI VALLABHDAS MARG, BALLARD ESTATE, MUMBAI-01

TEL: 66390257/43348888. FAX NO. 66390257/43348899, EMAIL ID:- matrusmriti1985@gmail.com

Date:- 28/12/2012

To,

Department of Corporate Services,

BSE Ltd.,

Ground Floor, P.J Towers,

Dalal Street, Fort,

Mumbai – 4000 001.

Sub:- Board meeting held on 28/12/2012.

Dear Sir/Madam,

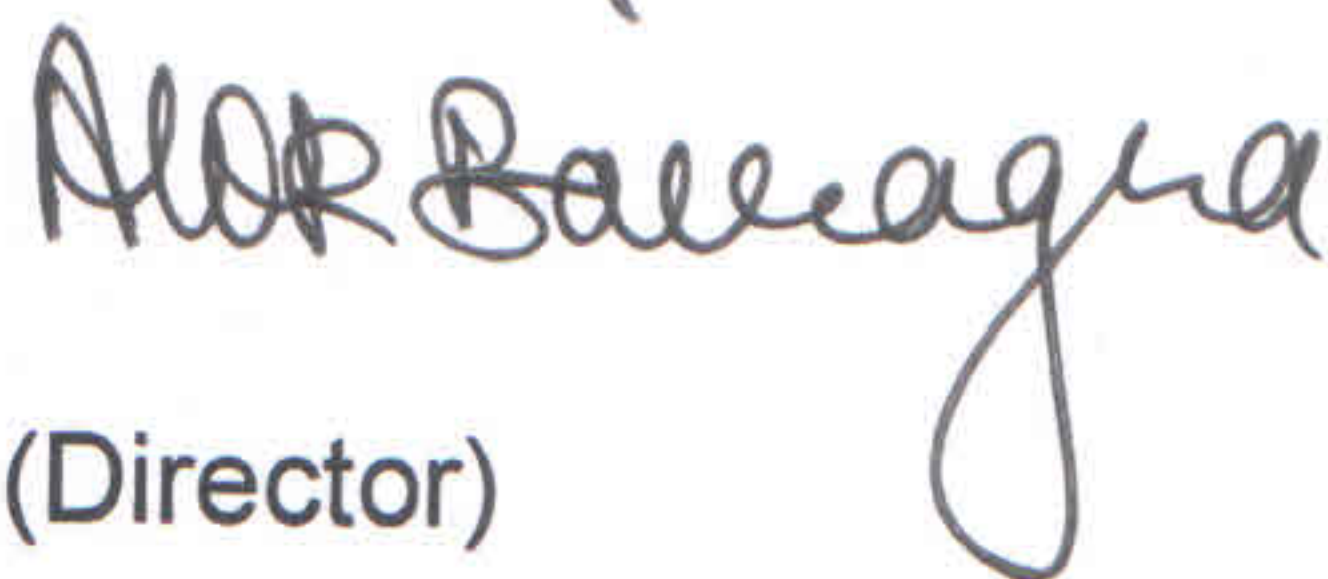
The Board of Directors in its meeting held on 28/12/2012 has decided to consider & approve the redemption of 300000 Zero percent Non-Convertible Redeemable Preference Shares.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Matru Smriti Traders Ltd



(Director)

