

MATRU SMRITI TRADERS LIMITED

MARSHALL BUILDING, 2ND FL., SHOORJI VALLABHDAS MARG, BALLARD ESTATE, MUMBAI-400038

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

Date: 12/02/2013

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: Appointment of Additional Director & resignation of Mrs.Gurmitkaur R.Saini.

The Board of Director in its meeting held on 12th February, 2013 has decided to appoint Mr.S.K.Pandey as Additional Director of the Company with immediate effect.

The Board has also accepted the resignation of Mrs. Gurmitkaur Reshmsingh Saini as Director of the Company with immediate effect.

Kindly acknowledge the receipt.

Thanks and regards,

Yours faithfully,

For Matru Smriti Traders Ltd.


(Director)

