

MATRU-SMRITI TRADERS LIMITED

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

TEL: 66390257/65047520 FAX NO. 66390257, EMAIL ID:- matrusmriti1985@gmail.com

Date:- 08/05/2013

To,

Department of Corporate Services,

BSE Ltd.,

Ground Floor, P.J Towers,

Dalal Street, Fort,

Mumbai – 4000 001.



Sub:- Outcome of Board Meeting held on 8th May, 2013.

Dear Sir,

The Board of Director of the company in their meeting held on 8th May, 2013 have made the allotment of Bonus Equity Shares in the ration of 1:1 (one new Equity shares for every one equity shares held) to the Public Shareholders (other than those belonging to the Promoter group) whose name appeared in the Register of Members of the company as on the Record Date, i.e. 7th May, 2013.

The Shareholders of the company in their Extra-Ordinary General Meeting held on 15th April, 2013 have approved the bonus issue & BSE has granted In-Principle approval under clause 24(a) of the Listing Agreement of the Stock Exchange.

Kindly take on record.

Thanking you,

For Matru-Smriti Traders Limited

(Director)

