

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: - 29/05/2013

To,

Department of Corporate Services,

BSE Ltd.,

Ground Floor, P.J Towers,

Dalal Street, Fort,

Mumbai – 4000 001.



Ref: - Matru-Smriti Traders Limited

Script Code: - 512165

Sub: - Outcome of Board Meeting held on 29th May, 2013.

Dear Sir,

The Board of Directors in its meeting held on 29th May, 2013 has approved the following matters;

- 1) Annual Report along with Auditor Report, Directors Report & Notice for the financial year ended 31st March, 2013.
- 2) The Notice of 27th AGM of the company to be held on Tuesday, 25th June, 2013 at 11.00 A.M. at the registered office of the Company.
- 3) To close the Register of Members from 24th June (Monday), 2013 to 25th June, (Tuesday) 2013 (both days inclusive).
- 4) To appoint Mr. Reshamsingh P.Saini, as Director of the company, who retire by rotation.
- 5) To appoint Mr. Alok Bairagra as Director of the Company.
- 6) To appoint Mr. S.K.Pandey as Director of the Company.
- 7) To change the Main object of the company, subject to approval of shareholders of the company. The new main object is to carry on the business of human resources consultants and advisors. The Company has earned reasonable revenue from these activities during last financial year.
- 8) To appoint Mr.S.K.Pandey as compliance officer of the company.

Kindly take on record.

Thanking you,

For Matru-Smriti Traders Limited

S.K.Pandey
(Director)

