

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: - 14/03/2013

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai - 4000 001.



Sub: - Outcome of Board Meeting

Scrip Code: - 512165

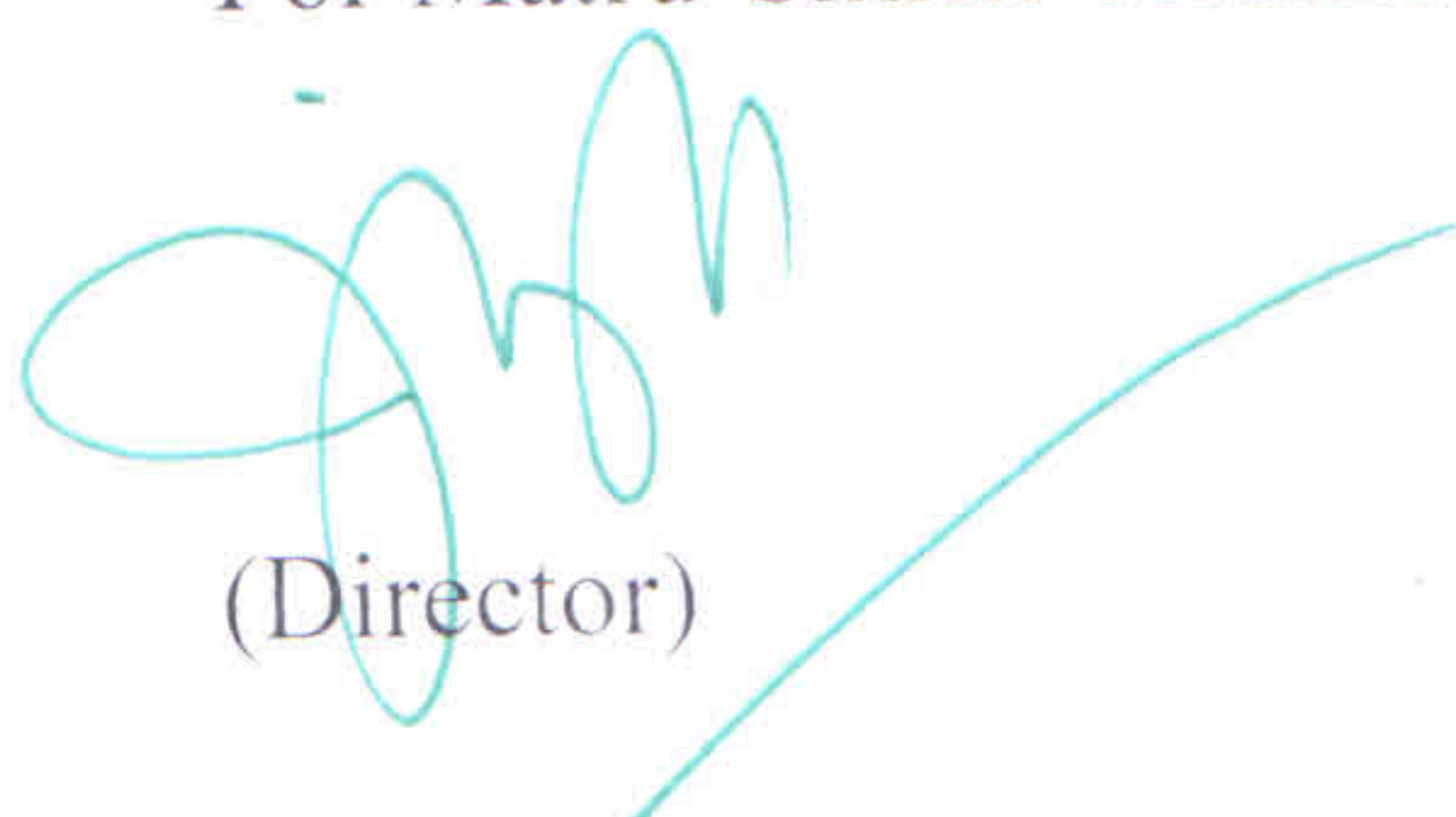
Scrip Name: - Matru-Smriti Traders Limited

This is to inform you that the Board of Director of Matru-Smriti Traders Limited transacted the following business in the Board Meeting held on today i.e. 14th March, 2013 subject to the approval of Members of the Company in a General Meeting;

- 1) Issue of 93,722 Equity share of Rs.10/- each credited as fully paid up as Bonus shares to the Public shareholders (other than those belonging to the promoter group) in the ratio of 1:1 pursuant to SEBI circular no CIR/CFD/DIL/11/2012 dated 29th August,2012 in order to increase the public share holding in the company to the minimum prescribed limit of 25% of the paid up equity capital as laid down in the listing agreement.
- 2) Alteration of Memorandum of Association.
- 3) Alteration of Articles of Association.
- 4) Correction in name of the Company in Master Data on ROC web site.
- 5) Reclassification of Non-Convertible Redeemable Preference shares into Equity shares.
- 6) Approving the Notice of Extraordinary General Meeting to be held on 15th April, 2013 for abovementioned matter.

Thanking you,

For Matru-Smriti Traders Limited


(Director)

