

MATRU-SMRITI TRADERS LIMITED

B-207, PATEL SHOPPING CENTRE, CHANDAVARKAR ROAD, BORIVALI (W), MUMBAI-400092.

TEL NO.: 077100 25819 EMAIL ID: matrusmriti1985@gmail.com

WEBSITE: www.matrusmrititraders.com CIN NO.: L74120MH1985PLC035243

September 29, 2015

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Outcome of AGM.
Scrip Code: 512165

Dear Sir/Madam,

The Shareholders in the Annual General Meeting of the Company held on September 29, 2015 at 11.00 a.m. at the Registered Office of the Company at B-207, Patel Shopping Centre, Chandavarkar Road, Borivali (W), Mumbai – 400 092 has approved the following agenda;

1. Adopted the Audited Financial Statement for the year ended 31st March, 2015;
2. Appointment of M/s Paresh Rakesh & Associates as the Statutory Auditors of the Company for the period of 5years;
3. Fixing the limit of borrowing under section 180(1)(c) of the Companies Act, 2013 upto Rs. 200crore;
4. Fixing the limit for Loan and Investment upto 200crore under section 186 of the Companies Act, 2013;
5. Alteration of Articles of Association of the Company and
6. Appointment of Ms. Mohini Patel as Non Executive and Non Independent Director of the Company.

Kindly acknowledge and take the same on record.

Thanking you,
For and on behalf of the Board
Matru-Smriti Traders Limited

A. N. Shah
Ashish Shah
Managing Director
DIN: 06701501

