

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.: L74900MH1985PLC035243

August 12, 2015

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

Dear Sir / Madam,

Sub: Outcome Of Board Meeting of the Company.
Scrip Code: 512165

We, **Matru-Smriti Traders Limited**, hereby inform you that the meeting of the Board of Directors held on **Wednesday the 12th August, 2015 at 1.00 P.M.** at the Registered Office of the Company inter alia considered the following as under: -

1. Approved the Un-audited Financial Results and Limited Review Report of the Company for the Quarter ended, June 30, 2015;
2. Adopted the following policies and is also updated on the website of the company:
 - a. Nomination and Remuneration Policy;
 - b. Risk Management Policy;
 - c. Whistle Blower Policy/Vigil Mechanism;
 - d. Policy for Board Evaluation and Board Diversity and
 - e. Vishakha Policy
3. The Board authorized Mr. Ashish Shah, Managing Director and/or Mr. Abbas Hussain, CFO of the Company to complete the further formalities with respect to preferential issue 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.A. Shah
Ashish Shah
Managing Director
DIN: 06701501

