

MATRU-SMRITI TRADERS LIMITED

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

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

WEBSITE: www.matrusmrititraders.com CIN NO.: L74900MH1985PLC035243

Date: 09/10/2014

To,

BSE LIMITED
Department of Corporate Services,
P J Towers, Dalal Street,
Fort, Mumbai – 400001.



Dear Madam / Sir,

Ref: Matru-Smriti Traders Limited (Scrip Code – 512165)

Sub: Outcome of Board Meeting held on 09th October, 2014.

The Board of Director in its meeting held on 09th October, 2014 has decided to consider & approve the Appointment of Mr. Ashish Ashokkumar shah as a additional Director of the Company.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

For Matru-Smriti Traders Limited

S.K. Pandey

(Director/ Compliance Officer)