

MATRU-SMRITI TRADERS LIMITED

MARSHALL BUILDING, 2ND FLOOR, SHOORJI VALLABHDAS MARG, BALLARD ESTATE,
MUMBAI - 400038. TEL: 66390257/65047520 FAX: 66390257 EMAIL ID: matrusmriti1985@gmail.com

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

Date:- 20/05/2014

To,

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

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

Sub:- Board meeting held on 20th May, 2014

Dear Sir/Madam,

The Board of Directors in its meeting held on 20th May, 2014 has decided to consider & approve the following matter;

- 1) To adopt new letter head of the company as per Section 12 of the companies Act, 2013
- 2) To authorise Board to advance any loan or make any investments as per Section 186 of companies Act, 2013.
- 3) General purpose.

Please take the same on record.

Thanking you,

For Matru-Smriti Traders Ltd

S.K. Pandey

(Director)

