

# 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](http://www.matrusmrititraders.com) CIN NO.: L74120MH1985PLC035243

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

December 11, 2015

**Sub: Board Meeting Outcome**  
**Scrip Code: 512165**

Dear Sir/Madam,

We, **MATRU-SMRITI TRADERS LTD**, hereby inform you that the meeting of the Board of Directors was held today ie December 11, 2015 at the Registered Office of the Company at 4.00pm inter-alia considered the following:

1. The Registered office of the Company to be changed from **B-209, Patel Shopping Centre, Chandavarkar Road, Borivali (W), Mumbai – 400092** to **36,37,38A, 3<sup>rd</sup> Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021.**
2. The following persons are appointed as Additional Directors of the Company:
  - a. Mr. Abhishek Bansal;
  - b. Mrs. Shriyam Bansal;
  - c. Mr. Parantap Dave and
  - d. Mr. Prabhulal Tataria
3. The Board of Directors decided to get the company listed on Metropolitan Stock Exchange of India and hence Authorised Ms Pooja Dedhia, Company Secretary to make listing application to MSEI.
4. As per the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board adopted the following policies which are effective from December 1, 2015:
  - a. Policy for Preservation of Documents;
  - b. Policy for Determination of materiality and
  - c. Archival Policy

The Board has authorized Ms. Pooja Dedhia, Company Secretary of the Company to maintain the above policies and also to determine the materiality of an event or information and make disclosures of such event or information to the Stock Exchanges.

The certified true copy of the above policies is enclosed herewith and is also uploaded on the website of the Company.

Kindly acknowledge and take the same on record.

Thanking you,

*Handwritten signature*



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

*Abb 94*

Abbas Hussain  
CFO

