

# MATRU-SMRITI TRADERS LIMITED

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

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WEBSITE: [www.matrusmrititraders.com](http://www.matrusmrititraders.com) CIN NO.: L74900MH1985PLC035243

Date: June 25, 2015

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

Dear Sir / Madam,

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

Dear Sir/Madam,

We, **Matru-Smriti Traders Limited**, hereby inform you that the adjourned meeting of the Board of Directors held on **Thursday the 25<sup>th</sup> June, 2015 at 11.00 A.M.** at the Registered Office of the Company inter alia considered the following as under: -

1. Appointment of Mrs. Pooja Shah as Company Secretary of the Company;
2. Appointment of Mr. Vikas Sharma who is a Practicing Chartered Accountant and not in the employment of the company as the Internal Auditor of the Company;
3. Issue of 12,00,000 equity shares on preferential basis in terms of Chapter VII - "Preferential Issue" of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 to Mr. Abhishek Bansal;
4. Decided to increase the Authorized Share Capital of the Company from Rs. 1Crore to Rs. 2 Crore in line with the requirement of additional capital;
5. To conduct Postal ballot for the matters mentioned in point no. 3 and 4 and also approved the draft notice of Postal Ballot placed before the Board and
6. Appointment of Mr. Vikas Sharma, Practicing Chartered Accountant as the Scrutinizer for the purpose of Postal Ballot.

With respect to change in the Registered Office of the Company, the Board decided to deferred the matter in the future date.

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**

