

MATRU-SMRITI TRADERS LIMITED

36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021.

Tel No.:+91 22 6179 0000, Fax:+91 22 6179 0010, Email Id: matrusmriti1985@gmail.com

Website: www.matrusmrititraders.com CIN No.: L74120MH1985PLC035243

February 24, 2016

To,
Metropolitan Stock Exchange of India,
Vibgyor Towers, 4th Floor, Plot NO. C 62, G Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

Dear Sir / Madam,

Sub: Intimation of the Record Date
Scrip Code: 512165

This is to inform you that we have received the in-principle approval for issue of bonus shares from BSE and MSEI and in consultation with the Board of Directors the record date for the allotment of bonus shares is fixed on March 4, 2016.

Kindly acknowledge and take the same on record.

Thanking you,

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

P. U. Dedhia
Pooja Dedhia
Company Secretary

