

# MATRU-SMRITI TRADERS LIMITED

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

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Website: [www.matrusmrititraders.com](http://www.matrusmrititraders.com) CIN No.: L74120MH1985PLC035243

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**February 24, 2016**

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

Dear Sir / Madam,

**Sub: Intimation of the Record Date**  
**Scrp 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**

