

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

Date:- 19/03/2014

To,
Department of Corporate Services,
BSE Ltd,
Ground Floor, P.J.Tower,
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Ref:- Matru-Smriti Traders Limited (Scrip code:- 512165)

Sub:- Resignation from the Board of Directors of Mr. Reshamsingh Pyarasingh Saini:

The Board has accepted the resignation of Mr. Reshamsingh Pyarasingh Saini as Director of the company with immediate effect.

Kindly update the same.

Thanking you,

For Matru-Smriti Traders Limited

S. K. Pandey
(Director)

