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# MATRU-SMRITI TRADERS LIMITED

36/37/38A, 3<sup>rd</sup> 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](mailto:matrusmriti1985@gmail.com)

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

December 30, 2015

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting of the Company**  
**Scrip Code: 512165**

Dear Sir/Madam,

We, **Matru-Smriti Traders Limited**, hereby inform you that, meeting of the Board of Directors will be held on **Thursday, the 7<sup>th</sup> January, 2016** at the Registered Office of the Company to inter alia consider the following businesses as under: -

1. To consider the audited/un audited financial results for the nine months/quarter ended December, 2015;
2. To consider and approve the bonus issue, if any;
3. To approve the Policy on Material Subsidiaries;
4. To appoint Managing Director and other Independent Directors, if any, on the Board of the Company;
5. To consider the change of name of the Company and
6. To decide any other matter with the permission of the chair.

Kindly acknowledge and take the same on record.

Thanking you,

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

  
**Pooja Dedhia**  
**Company Secretary**

