

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

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

Date: February 17, 2016

Dear Sir / Madam,

Sub: Board Meeting Intimation
Scrip Code: 512165

This is to inform you that the meeting of the Board of Directors of **Matru-Smriti Traders Limited** will be held on February 23, 2016, Tuesday at the registered office of the Company ie at 36/37/38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400021 at 5 p.m., inter alia, to consider the following business:

1. To fix the record date for Issue of Bonus Shares subject to the approval of shareholders of the Company and
2. 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

P. U. Dedhia
Pooja Dedhia
Company Secretary

