

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 25, 2016

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting
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 March 5, 2016, Saturday at the registered office of the Company ie at 36/37/38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400021 at 11.30 a.m., inter alia, to consider the following business:

1. To allot 12206054 bonus equity shares of Rs. 10 each in the ratio seven new equity shares for every one existing equity shares held in the company to the shareholders 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

