

# 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

**March 5, 2016**

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

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting**  
**Scrip Code: 512165**

This is to inform you that the meeting of the Board of Directors of Matru-Smriti Traders Limited was held on March 5, 2016 at the registered office of the Company i.e. at 36/37/38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400021 at 11.30 a.m. and the Board transacted and approved/ considered the following business:

1. Allotment of 12206054 bonus equity shares of Rs. 10 each in the ratio seven new equity shares for every one existing equity share to the shareholders whose names are appearing in the register of shareholders as on March 4, 2016 i.e. the record date.
2. Resignation of the following directors and KMPs:-
  - a) Ms. Purvi Mahant – Independent Director
  - b) Ms. Mohini Patel – Non-Executive Director
  - c) Mr. Jyotindra Parikh Ochhavlal – Independent Director
  - d) Ms. Pooja Dedhia - Company Secretary and
  - e) Mr. Abbas Hussain - CFO
3. Mr. Abhishek Bansal, Managing Director of the Company be and is hereby authorized to act as the Compliance officer of the Company till the vacancy of Company Secretary is fulfilled and also to undertake the duties of the CFO for the time being.
4. Mr. Abhishek Bansal, Managing Director is further authorized to file application for Change of name and Post Bonus issue application with the Stock Exchanges and he is further authorized to undertake any other steps, deeds and acts as necessary as it may deem fit for completing the above processes

Kindly acknowledge and take the same on record.

Thanking you,

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

  
**Abhishek Bansal**  
**Managing Director**  
**DIN: 01445730**

