

MATRU-SMRITI TRADERS LIMITED

B-207, PATEL SHOPPING CENTRE, CHANDAVARKAR ROAD, BORIVALI (W), MUMBAI-400092.

TEL NO.: 7710025819 EMAIL ID: matrusmriti1985@gmail.com

WEBSITE: www.matrusmrititraders.com CIN NO.: L74900MH1985PLC035243

Date: July 9, 2015

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

Dear Sir / Madam,

Sub: Corrigendum for change in the Main Object Clause.
Scrip Code: 512165

Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, a Postal Ballot Notice dated 29th April, 2015 alongwith the Postal Ballot forms were sent to the members of the Company. This Postal Ballot Notice was for alteration of Main Object Clause in the Memorandum of Association. The results of the Postal Ballot were declared on 15th June, 2015 and the resolution contained in the Postal Ballot Notice was duly approved by the members of the Company.

However at the time of filing the Form MGT-14 with Registrar of Companies, the Registrar of Companies (ROC) are of the opinion that "It is trading company, 'Manufacturing' word is not allowed" in the main object clause and hence the company has issued the corrigendum and modified/alterd the resolution in the Postal Ballot Notice by removing the word "Manufacturing" from the main object clause.

Please note that other than the above modification there is no such modification to the Postal Ballot Notice or Postal Ballot Form. The Board of Directors has modified/alterd the resolutions, based on the advice of ROC.

Kindly acknowledge and take the same on record.

Thanking you,

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

A.A. Shah
Ashish Shah
Managing Director
DIN: 06701501



Encl:
Newspaper cuttings

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CORRIGENDUM

Pursuant to Section 110 of the Companies Act, 2013 read with Company (Management and Administration) Rules, 2014, a Postal Ballot Notice dated 29th April, 2015 alongwith the Postal Ballot forms were sent to the members of the Company. The results of the Postal Ballot were declared on 15th June, 2015 and the resolution contained in the Postal Ballot Notice was duly approved by the members of the Company.

However at the time of filing the Form MGT-14 with Registrar of Companies, the Registrar of companies are of the opinion that " It is trading company 'Manufacturing' word is not allowed" and hence this corrigendum.

Please note that on page no. 2 of the Postal Ballot Notice under "Item No. 1 – To Alter the Main Object Clause of the Memorandum of Association of the Company" the para "*To carry on the activities of trading, processing, manufacturing, broking and consulting in all kind of commodities, agricultural products, base metals, precious metals and stones and trading in commodities, shares and derivatives of all kind in electronic exchanges.*" should be read as "*To carry on the activities of trading, processing, broking and consulting in all kind of commodities, agricultural products, base metals, precious metals and stones and trading in commodities, shares and derivatives of all kind in electronic exchanges.*"

Please note that other than the above modification there is no such modification to the Postal Ballot Notice or Postal Ballot Form. The Board of Directors have modified/alterd the resolutions, based on the advice of ROC.

This Corrigendum should be read with the Postal Ballot Notice dated 29th April, 2015 together with the Postal Ballot Form.

For Matru-Smriti Traders Ltd.

Place : Mumbai

Ashish Shah

Date : 9th July,2015

Managing Director(DIN:06701501)