

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: January 7, 2016

Dear Sir / Madam,

Sub: Board Meeting Outcome
Scrip Code: 512165

We, **MATRU-SMRITI TRADERS LTD**, hereby inform you that the meeting of the Board of Directors was held on January 7, 2016 at the Registered Office of the Company at 2.30p.m. and the Board transacted and approved/considered the following business:

1. Resignation of Mr. Ashish Shah from the position of Managing Director;
2. Appointment of Mr. Abhishek Bansal as the Managing Director of the Company;
3. Appointment of Mrs. Shriyam Bansal as Non Executive Director;
4. Appointment of Mr. Parantap Dave and Mr. Prabhulal Tataria as Independent Directors of the Company;
5. Interim Audited Results for the nine months ended December 31, 2015 along with Audit Report;
6. Recommended Issue of fully paid up bonus shares in the proportion of 7 (Seven) new Equity Share of Rs. 10/- each for every 1 (One) Equity Share of Rs. 10/- each to the shareholders of the Company whose name appears as on the Record Date;
7. Change the name of the Company from "Matru-Smriti Traders Ltd" to "Abans Enterprises Limited" or any other name as approved by the Registrar of Companies, Mumbai;
8. Alteration of Memorandum and Articles of Association of the Company;
9. Policy on Material Subsidiaries and;
10. Approving the draft notice of Extra-Ordinary General Meeting alongwith the Explanatory statement annexed to the notice for the above purposes mentioned in point nos. 2, 3,4,6,7 and 8.

Further the Board has authorized the Business Development Committee to fix the date, time and venue of the Extra Ordinary General Meeting only after the Company receives the name availability letter from Registrar of Companies, Mumbai with respect to change of name of the Company.

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



MATRU-SMRITI TRADERS LIMITED
 36,37,38A, 3rd Floor,227,Nariman Bhavan,backbay Reclamation,Nariman Point,Mumbai-400021
 CIN: L74120MH1985PLC035243
AUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31st DECEMBER, 2015

(₹ In Lakhs)

Particulars	Three Months Ended			Nine Months Ended		Previous Year ended
	31.12.2015	30.9.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	₹	₹	₹			₹
1. Income from operations						
(a) Income from operations	807.00	609.56	-	1,505.55	-	-
(b) Other Operating Income	-	-	-	-	-	-
Total income from Operations (net)	807.00	609.56	-	1,505.55	-	-
2. Expenses						
(a) Purchase of stock-in-trade	-	1,382.23	-	1,455.89	-	-
(b) Changes in Inventories of Finished Good	787.20	(787.20)	-	-	-	-
(b) Employee benefits expense	6.71	4.91	-	13.45	-	-
(c) Depreciation and amortisation expense	-	-	-	-	-	-
(d) Other expenses	4.66	5.11	0.31	13.00	1.93	3.45
Total Expenses	798.57	605.05	0.31	1,482.35	1.93	3.45
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	8.43	4.51	(0.31)	23.21	(1.93)	(3.45)
4. Other Income	-	0.07	0.43	0.74	0.43	54.49
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	8.43	4.59	0.12	23.94	(1.50)	51.04
6. Finance Costs	-	-	-	0.20	-	0.78
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	8.43	4.59	0.12	23.74	(1.50)	50.26
8. Exceptional items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7+8)	8.43	4.59	0.12	23.74	(1.50)	50.26
10. Tax expense	3.20	1.50	-	8.00	-	9.12
11. Net Profit / (Loss) from ordinary activities after tax (9-10)	5.23	3.09	0.12	15.74	(1.50)	41.14
12. Extraordinary items (net of tax expense)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11+12)	5.23	3.09	0.12	15.74	(1.50)	41.14
14. Paid-up Equity Share Capital (Face Value ₹ 10/-)	174.37	174.37	54.37	174.37	54.37	54.37
15. Reserves excluding revaluation reserves as per Balance Sheet of Previous accounting Year	64.78	64.78	-	64.78	-	64.78
16. i Earning Per Share (before extraordinary items) (Not Annualised)						
(a) Basic	0.30	0.28	0.02	1.39	(0.28)	7.57
(b) Diluted	0.30	0.28	0.02	1.39	(0.28)	7.57
16. ii Earning Per Share (after extraordinary items) (Not Annualised)						
(a) Basic	0.30	0.28	0.02	1.39	(0.28)	7.57
(b) Diluted	0.30	0.28	0.02	1.39	(0.28)	7.57

For Matru Smriti Traders Limited

Abhishek Bansal
 Director
 DIN : 01445730

PARESH

RAKESH



ASSOCIATES

Chartered Accountants

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors
Matru Smriti Traders Limited,
Mumbai

We have audited the quarterly financial results of **Matru Smriti Traders Limited** for the quarter ended 31st December 2015 and the year to date results for the period 01st April 2015 to 31st December 2015, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st December 2015 as well as the year to date results for the period from 01st April 2015 to 31st December 2015

For Paresh Rakesh & Associates

Chartered Accountants

FRN: 119728W

Rakesh Chaturvedi

Partner

M. no 102075

Date: 07/01/2016

Place: Mumbai

