

MATRU-SMRITI TRADERS LIMITED

36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021.

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Website: www.matrusmrititraders.com CIN No.: L74120MH1985PLC035243

January 21, 2016

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

Dear Sir / Madam,

Sub: Intimation of the Board Meeting
Scrip Code: 512165

Dear Sir/Madam,

We, **Matru-Smriti Traders Limited**, hereby inform you that, the meeting of the Board of Directors is scheduled to be held on January 28, 2016, Thursday at 11.30a.m to consider the following:-

1. To make investments in other companies;
2. To fix the date, time and venue for holding the Extra-Ordinary General meeting;
3. To appoint Mr. S. K. Pandey as the Scrutinizer and
4. To decide 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. D. Dedhia
Pooja Dedhia
Company Secretary

