

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

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

Date: January 28, 2016

Dear Sir / Madam,

Sub: Board Meeting Outcome

Scrip Code: 512165

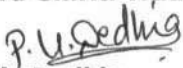
We, **MATRU-SMRITI TRADERS LTD**, hereby inform you that the meeting of the Board of Directors was held on January 28, 2016 at the Registered Office of the Company at 11.30a.m. and the Board transacted and approved/considered the following business:

1. To make investment in Abans Finance Private Ltd, related party, as per the terms and conditions agreed by the Board of Directors.
2. Approved the notice of Extra-ordinary General Meeting including the matter of investment as discussed above and other matters as discussed in the earlier meeting held on January 7, 2016 and the Board decided to hold the EOGM on February 23, 2016, Tuesday at the Registered office of the Company at 11.30a.m.
3. The Board appointed Mr. S.K.Pandey, Practicing Company Secretary to act as the scrutinizer for conducting the electronic voting process in a fair and transparent manner in respect of the resolutions to be passed at the EOGM.

Kindly acknowledge and take the same on record.

Thanking you,

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


**Pooja Dedhia
Company Secretary**

