

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: matrusmrity1985@gmail.com

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

February 23, 2016

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
25th 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-Smrity Traders Limited was held on February 23, 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 5 p.m. wherein the Board has authorized Ms. Pooja Dedhia, Company Secretary to fix the record date for issue of bonus shares in consultation with the Stock Exchange as the in-principle approval has not been received from the stock exchange.

Kindly acknowledge and take the same on record.

Thanking you,

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

P.U. Dedhia
Pooja Dedhia
Company Secretary

