

MATRU-SMRITI TRADERS LIMITED

36/37/38A, 3RD FLOOR, 227, NARIMAN BHAVAN, BACKBAY RECLAMATION, NARIMAN POINT, MUMBAI – 400021.

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WEBSITE: www.matrusmrititraders.com CIN NO.: L74120MH1985PLC035243

Date: February 23, 2016

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

Dear Sir / Madam,

Sub: Outcome Of Extra-Ordinary General Meeting of the Company.
Scrip Code: 512165

This is to inform you that the Extra-Ordinary General meeting of the Company was held today i.e. 23rd February, 2016 at the registered office at of the Company situated at 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai 400021 at 11.30 a.m. The Company had provided e-voting facility to the Shareholders and poll was also conducted by the Company during the meeting. The Chairman hereby declares the following resolution passed unanimously:

1. Appointment of Mr. Abhishek Bansal as Managing Director of the Company;
2. Appointment of Mrs. Shriyam Bansal as Non-Executive Director;
3. Appointment of Mr. Parantap Dave as an Independent Director;
4. Appointment of Mr. Prabhulal Tataria as an Independent Director;
5. Increase in Authorised Capital of the Company and consequent changes in Memorandum of Association;
6. Issue of Bonus Shares;
7. Change of Name of Company from "MATRU-SMRITI TRADERS LIMITED" to "ABANS ENTERPRISES LIMITED" and consequent change in MOA and AOA, and
8. Approval of Related Party Transaction under section 188 of the Companies Act, 2013.

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

