

MATRU-SMRITI TRADERS LIMITED

MARSHALL BUILDING, 2ND FL., SHOORJI VALLABHDAS MARG, BALLARD ESTATE, MUMBAI-400038

TEL: 66390257/43348888. FAX NO. 66390257/43348899, EMAIL ID: - matrusmriti1985@gmail.com

Date: - 15/04/2013

To,

Department of Corporate Services,

BSE Ltd.,

Ground Floor, P.J Towers,

Dalal Street, Fort,

Mumbai – 4000 001.

Sub: - Outcome of Extra – Ordinary General Meeting held on 15/04/2013.

Dear Sir/Madam,

The Shareholders in the Extra – Ordinary General Meeting held on 15/04/2013 has approved the following agenda:

1. Reclassification of Share Capital.
2. Alteration of Memorandum and Articles of Association regarding Capital Clause.
3. Issue of Bonus Share in the ratio of 1: 1 share held by the members of the Company (other than those belonging to promoter group of the Company who have agreed to forgo their entitlement/right in the said Bonus issue).

Please take the same on record.

Thanking you,

Yours Faithfully,

For Matru-Smriti Traders Limited


(Director)

