

MATRA REALTY LIMITED

REGISTERED OFFICE: 109 195 (PT) 828(PT) B-CABIN-1, NR INDIAN OIL
OPP-MADHUBANBUILDING,SHIV SHAKTI CHSL,4BUNGLOW,ANDHERI (W) MUMBAI 400058.
CIN:L27200MH1985PLC036369.

To,

The Department of Corporate Services - CRD
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai -400001

Company Name: MATRA REALTY LIMITED

Company Security Code No. 512167

Dear Sirs,

Sub:-Postponement of Board Meeting dated 12Th September,2017.

We regret to inform you, that the Meeting of the Board of Directors of the Company "MATRA REALTY LIMITED" has now informed the Stock Exchanges (BSE) and Directors that the meeting will not to be held on 12th September,2017 due to Implication of companies (Indian Accounting standards)Rules,2015 are applicable to the company commencing from 1st April,2017 the same meeting has been postponed to Friday on 15.09.2017 at 5.00 PM at Corporate office of the company to consider to discuss and for approving the following business:

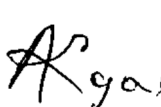

- (1)Un Audited Financial Result for the Quarter Ended 30Th June, 2017
- (2) Limited Review Report for the Quarter Ended 30Th June, 2017
- (3)Any other matter with the approval of the Board.

Kindly take the same on your record

Thanking you

Yours faithfully

For MATRA REALTY LIMITED

Director

Place : Mumbai

Date: 11Th September, 2017