

MATRA REALTY LIMITED

REGISTERED OFFICE: OFFICE No.103-HUBTOWN SOLARIS, TELI GALI, OFF NS PHADKE MARG,
SAIWADI, ANDHERI EAST MUMBAI CITY, MH 400069 INDIA

CIN: L27200MH1985PLC036369

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 30th April, 2019

Scrip Code : 512167

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 30th April, 2019

With reference to captioned subject matter, please find herewith the outcome of the Board Meeting held today i.e. 30th April, 2019 at the registered office of the Company :


1. To take on record and accept the resignation tendered by Mrs. Gita Devi Agarwal (DIN : 08126967) w.e.f. 30th April, 2019.
2. To take on record and accept the resignation tendered by Mr. Rajendra Mansukhlal Shah (DIN : 07972469) w.e.f. 30th April, 2019.
3. To take on record and accept the resignation tendered by Mr. Pradeep Kumar Agarwal (DIN : 07147139) due to his disqualification u/s 164 of the Companies Act, 2013 w.e.f. 30th April, 2019.

The Meeting of the Board of Directors of the Company commenced at 4.00 p.m. and concluded at 4.30 p.m.

Kindly consider the above for your necessary information and record.

Thanking you.

Yours faithfully,
For Matra Realty Limited


Ashokkumar Jivatram Dansingani
Director
DIN: 07453007

