

May 20, 2016

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting of the Company
Scrip Code: 512165

Dear Sir/Madam,

We, **ABans Enterprises Limited**, hereby inform you that, meeting of the Board of Directors will be held on **Monday, the 30th day of May, 2016 at 2 P.M. at the Registered Office of the Company** to inter alia consider the following business as under: -

1. To fix the date, time and venue for Annual General Meeting;
2. For Closure of Members Register;
3. To approve AGM Notice;
4. To approve Director's Report
5. To consider and approve the audited financial results for the year ended 31st March, 2016 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015;
6. To decide any other matter with the permission of the chair.

Further, Window for dealing in the securities of the Company shall remain close for Directors, Officers and Designated Persons from Saturday, 21st Day of May, 2016 till completion of 48 working hours after the Audited Financial Results for F.Y. 2015-16 are made public.

Kindly acknowledge and take the same on record.

Thanking you,

For and on behalf of the Board
ABans Enterprises Limited


Abhishek Bansal
Managing Director
DIN: - 01445730
Place: Mumbai

