

May 20, 2016

To,  
**Metropolitan Stock Exchange of India,**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot NO. C 62, G Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098.

Dear Sir / Madam,

**Sub: Intimation of the Board Meeting**  
**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 30<sup>th</sup> 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 31<sup>st</sup> 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, 21<sup>st</sup> 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

