



# ABans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

August 5, 2016

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001.  
Scrip Code: 512165

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting of the Company**

Dear Sir/Madam,

We, **ABans Enterprises Limited**, hereby inform you that, meeting of the Board of Directors will be held on **Friday, the 12<sup>th</sup> day of August, 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. To close the register of members and decide the book closure period;
3. To approve AGM Notice;
4. To approve Director's Report;
5. To consider and approve Management Discussion and Analysis Report;
6. To appoint CFO of the Company;
7. To consider and approve the Financial Results of the Company along with the limited review report for the Quarter ended June 30, 2016
8. 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 August 5, 2016 till completion of 48 working hours after the financial results for quarter ended June 30, 2016 are made public.

Kindly acknowledge and take the same on record.

Thanking you,

**For and on behalf of the Board**  
**ABans Enterprises Limited**  
**(Formerly known as Matru-Smriti Traders Limited)**

**Hetal Shah**  
**Company Secretary**



**Place: Mumbai**