

February 01, 2017

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

Scrip Code: 512165

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

Scrip Name: ABANSENT

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

The Board of Directors at its meeting held yesterday i.e. on 31st January, 2017, have approved the following:

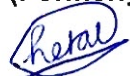
1. Resignation of M/s. S. K. Pandey, Practicing Company Secretary, as Secretarial Auditor of the Company for the financial year 2016-17, due to his pre-occupancy;
2. Appointment of Hemanshu Kapadia & Associates, Practicing Company Secretaries for conducting Secretarial Audit for the financial year 2016-17;
3. Appointment of Mr. Avinash Gaur (having DIN: 07722859), as an Additional Independent Director on the Board, his term will be upto forthcoming Annual General Meeting of the Company, and
4. Resignation of Mr. Nandlal Chaturvedi (DIN: 07195724) as Independent Director.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 on the above matters is marked as 'Annexure I':

We request you to kindly take the same on your records.

Thanking You,

For ABans Enterprises Limited
(Formerly known as Matru-Smriti Traders Limited)



Hetal Shah
Company Secretary & Compliance Officer

Encl: As above



Annexure I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015

1. Resignation of Mr. S.K. Pandey, Practicing Company Secretary

Sr. No.	Particulars	Details
1	Reason for Resignation	Pre-Occupancy
2	Date of Cessation	January 31, 2017 (Resignation accepted by the Board)
3	Date of Resignation letter given to Company	January 10, 2017

2. Appointment of Mr. Hemanshu Kapadia from M/s Hemanshu Kapadia & Associates, Practicing Company Secretaries

Sr. No.	Particulars	Details
1	Reason of Appointment	Casual Vacancy
2	Date of Appointment	January 31, 2017
3	Brief Profile	<p>M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries is a Proprietary firm under the leadership of Mr. Hemanshu Kapadia rendering various services in the field of Company Law and Secretarial Matters supported by qualified Associates for more than two decades.</p> <p>M/s. Hemanshu Kapadia & Associates is having varied experience in</p> <ul style="list-style-type: none"> • corporate laws and administration • issues relating to corporate governance, • mergers & acquisitions, buyback, private equity and • Due Diligence, early detection of defaults under Companies Act/SEBI Act.

3. Appointment of Mr. Avinash Gaur (DIN: 07722859), as an additional Independent Director on the Board.

Sr. No.	Particulars	Details
1	Reason of Appointment	In compliance with SEBI(Listing Obligations and Disclosures Requirement) Regulations, 2015 and Companies Act, 2013
2	Date of Appointment	January 31, 2017
3	Brief Profile	<p>Mr. Avinash Gaur is a commerce graduate and he is qualified Chartered Accountant and Company Secretary.</p> <p>He is having rich working experience in the area of</p>



		<ul style="list-style-type: none"> • Financial Consultancy • Business process outsourcing, • Due Diligence • Risk Audit • Debt Syndication.
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4. Resignation of Nandlal Chaturvedi (DIN: 07195724) as an Independent Director

Sr. No.	Particulars	Details
1	Reason for Resignation	Pre-Occupancy
2	Date of Cessation	January 31, 2017 (Resignation accepted by the Board)
3	Date of Resignation letter given to Company	January 23, 2017

This is for your information and record.

Thanking You,

**For ABans Enterprises Limited
(Formerly known as Matru-Smriti Traders Limited)**

**Hetal Shah
Company Secretary & Compliance Officer**

