

 **ABans Enterprises Limited**

(Formerly known as Matru-Smriti Traders Limited)

September 9, 2016

To, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, 25 th 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
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Dear Sir / Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regards to the captioned subject, this is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from September 20, 2016 to September 27, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 27, 2016.

Kindly acknowledge and take on record the same.

Thanking you,

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



Hetal Shah
Company Secretary

