



ABans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

April 20, 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: Submission of Publication of Notice for Board Meeting – Tuesday, April 25, 2017

Dear Sir / Ma'am,

This in respect to compliance with Regulation 47 & Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the copy of Board Meeting Notice for consideration & approval of Audited Financial Results along with Auditor's Report thereon for the quarter and year ended March 31, 2017, published in the following newspapers:-

- The Free Press Journal, Mumbai |Thursday | April 20, 2017-English Language
- Navshakti, Mumbai | Thursday | April 20, 2017 - Regional Language

Kindly take the same on record.

Thanking You,

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

Hetal Shah
Company Secretary & Compliance Officer



Encl: As above

ABANS ENTERPRISES LIMITED*(Formerly known as Matru-Smriti Traders Limited)*

CIN: L74120MH1985PLC035243

Regd. Office: 36/37/38A, 3rd Floor, 227,
Nariman Bhavan, Backbay Reclamation,
Nariman Point, Mumbai - 400021.

Tel No.: 022 61790000,

Email: compliance@abansenterprises.comWeb: www.abansenterprises.com**NOTICE**

Notice is hereby given that pursuant to Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 25, 2017 at 4.30 PM at Registered Office of the Company as mentioned above, inter-alia to consider, approve and take on record the Audited Financial Results and Audited Financial Statements of the Company along with Auditor's Report thereon for the year ended March 31, 2017.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 would remain closed from April 19, 2017 till completion of 48 hours after the results are made public.

The information contained in this notice is also available on Company's Website www.abansenterprises.com as also on the website of the Stock Exchanges viz. BSE Limited-www.bseindia.com and MSEI Limited-www.msei.in.

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

Sd/-

Abhishek Bansal

Place: Mumbai

Managing Director

Date: April 19, 2017

DIN:01445730

अबन्स एन्टरप्रायजेस लिमिटेड
(पूर्वी मानू-स्मृती ट्रेडर्स लिमिटेड म्हणून ज्ञात)
सीआयएलएफ्ल७४६ २०एमएव६९८५सीएलसी० ३५ २४३
नोंदणीकृत कार्यालय : ३६/३७/३८ए, ३ रा
मजला, २२७, नरिमन भवन, बँकवे रिक्लेमेशन,
नरिमन पॉईंट, मुंबई - ४०० ०२९.
दूर. क्र. : ०२२-६६७६००००,
ई-मेल : compliances@abansenterprises.com
वेबसाइट : www.abansenterprises.com

सूचना

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या अनुच्छेद २९ सहवाचन विनियमन ४७ च्या अटीअंतर्गत याद्वारे सूचित करण्यात येत आहे की, दि. ३६ मार्च, २०१७ रोजी संपलेल्या वर्षाकरिता लेखा अहवालसह कंपनीच्या लेखापरीक्षित वित्तीय अहवालावर विचारविनियम करणे व त्यांना मान्यता देण्याकरिता कंपनीच्या वरील नमूद नोंदणीकृत कार्यालयामध्ये कंपनीच्या संचालक मंडळाची सभा गुरुवार, दि. २५ एप्रिल, २०१७ रोजी दु. ४.३० वा. आयोजित करण्यात येत आहे.

सेबी (अंतर्गत व्यापार प्रतिबंध) विनियमन, २०१५ च्या ट्रेडिंग विंडोअंतर्गत जाहीर सूचनांच्या निष्कर्षांमितीर १९ एप्रिल, २०१७ पासून ४८ तासांच्या पूर्तिपर्यंत बंद करण्यात येईल.

सद्य सूचना कंपनीचा तपशील कंपनीची वेबसाइट www.abansenterprises.com वर तसेच स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड www.bse.in डि.सी.ए. व एमएसईआय लिमिटेड www.mse.in वरही उपलब्ध आहे.

अबन्स एन्टरप्रायजेस लिमिटेड

(पूर्वी मानू-स्मृती ट्रेडर्स लिमिटेड म्हणून ज्ञात)

सही/-

अभिषेक कंसल

अध्यक्ष/व्यवस्थापकीय संचालक

ठिकाण : मुंबई

टीआयएल : ०१४४५७३०

दिनांक : १९ एप्रिल, २०१७