



# ABans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

November 02, 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, pursuant to regulation 29, Regulation 33 and Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors will be held on **Wednesday, the 9th day of November, 2016 at 3 P.M.** at the Registered Office of the Company to inter alia consider and approve the Financial Results of the Company along with the limited review report for the Quarter ended September 30, 2016.

Further, pursuant to this, the Company has decided that the **trading window** shall remain closed for Directors, Officers and Designated Persons from **November 2, 2016 till completion of 48 working hours after the financial results for quarter ended September 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**