

November 17, 2017

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400 001.	To, <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.
<b>Scrip Code: 512165</b>	<b>Symbol: ABANSENT</b>

**Sub: Outcome of Board Meeting held on November 17, 2017 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at its meeting held on November 17, 2017, approved the resignation of Ms. Hetal Shah as Compliance Officer and Company Secretary of the Company w.e.f. 11<sup>th</sup> October, 2017.

The Board meeting commenced at 4.00 PM and concluded at 4.30 PM.

Kindly take the same on record and oblige.

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



**Amitkumar Gupta**  
Chief Financial Officer

