



ABans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

September 2, 2016

To,
Bombay Stock Exchange,
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: Outcome of the Board Meeting under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regards to the captioned matter this is to inform you that the meeting of the Board of Directors of ABans Enterprises Limited (Formerly known as Matru-Smriti Traders Limited) was held on September 2, 2016 at the registered office of the Company i.e. at 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400021 (commenced at 4 P.M. and concluded at 4.30 P.M.) and the Board inter-alia approved/ considered the following business:

1. The Board has appointed Mr. Amit Kumar Gupta as the CFO and designated him as the Key Managerial Personnel of the Company.

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

