

February 01, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

The Board of Directors at its meeting held yesterday i.e. on 31<sup>st</sup> January, 2017, have approved the following:

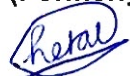
1. Resignation of M/s. S. K. Pandey, Practicing Company Secretary, as Secretarial Auditor of the Company for the financial year 2016-17, due to his pre-occupancy;
2. Appointment of Hemanshu Kapadia & Associates, Practicing Company Secretaries for conducting Secretarial Audit for the financial year 2016-17;
3. Appointment of Mr. Avinash Gaur (having DIN: 07722859), as an Additional Independent Director on the Board, his term will be upto forthcoming Annual General Meeting of the Company, and
4. Resignation of Mr. Nandlal Chaturvedi (DIN: 07195724) as Independent Director.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 on the above matters is marked as 'Annexure I':

We request you to kindly take the same on your records.

Thanking You,

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



**Hetal Shah**  
**Company Secretary & Compliance Officer**

Encl: As above



**Annexure I**

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015**

**1. Resignation of Mr. S.K. Pandey, Practicing Company Secretary**

Sr. No.	Particulars	Details
1	Reason for Resignation	Pre-Occupancy
2	Date of Cessation	January 31, 2017 (Resignation accepted by the Board)
3	Date of Resignation letter given to Company	January 10, 2017

**2. Appointment of Mr. Hemanshu Kapadia from M/s Hemanshu Kapadia & Associates, Practicing Company Secretaries**

Sr. No.	Particulars	Details
1	Reason of Appointment	Casual Vacancy
2	Date of Appointment	January 31, 2017
3	Brief Profile	<p>M/s. Hemanshu Kapadia &amp; Associates, Practicing Company Secretaries is a Proprietary firm under the leadership of Mr. Hemanshu Kapadia rendering various services in the field of Company Law and Secretarial Matters supported by qualified Associates for more than two decades.</p> <p>M/s. Hemanshu Kapadia &amp; Associates is having varied experience in</p> <ul style="list-style-type: none"> <li>• corporate laws and administration</li> <li>• issues relating to corporate governance,</li> <li>• mergers &amp; acquisitions, buyback, private equity and</li> <li>• Due Diligence, early detection of defaults under Companies Act/SEBI Act.</li> </ul>

**3. Appointment of Mr. Avinash Gaur (DIN: 07722859), as an additional Independent Director on the Board.**

Sr. No.	Particulars	Details
1	Reason of Appointment	In compliance with SEBI(Listing Obligations and Disclosures Requirement) Regulations, 2015 and Companies Act, 2013
2	Date of Appointment	January 31, 2017
3	Brief Profile	<p>Mr. Avinash Gaur is a commerce graduate and he is qualified Chartered Accountant and Company Secretary.</p> <p>He is having rich working experience in the area of</p>



		<ul style="list-style-type: none"> <li>• Financial Consultancy</li> <li>• Business process outsourcing,</li> <li>• Due Diligence</li> <li>• Risk Audit</li> <li>• Debt Syndication.</li> </ul>
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**4. Resignation of Nandlal Chaturvedi (DIN: 07195724) as an Independent Director**

Sr. No.	Particulars	Details
1	Reason for Resignation	Pre-Occupancy
2	Date of Cessation	January 31, 2017 (Resignation accepted by the Board)
3	Date of Resignation letter given to Company	January 23, 2017

This is for your information and record.

Thanking You,

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

**Hetal Shah  
Company Secretary & Compliance Officer**

