

August 24, 2017

To, <b>Bombay Stock Exchange 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>Scrip Name: ABANSENT</b>

**Sub: Intimation of Board Meeting**

Dear Sir / Ma'am,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 31, 2017 at 3.00 PM at the Registered Office of the Company situated at 36, 37, 38A, 227 Nariman Bhavan, 3<sup>rd</sup> Floor, Backbay Reclamation, Nariman Point, Mumbai-400021, inter alia to consider and approve the following:

- a) The Board Report, Corporate Governance Report, Management Discussion and Analysis Report; Notice of 31<sup>st</sup> Annual General Meeting for the financial year 2016-2017;
- b) Fix date, place and time of 31<sup>st</sup> Annual General Meeting of the Company and
- c) Any other matter with the permission of the Chair.

You are requested to take the above information on record.

Thanking you,

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



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

