



# ABans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

September 07, 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 & Closure of Trading Window**

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, September 14, 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 Un-Audited Financials Results of the Company along with Limited Review Report thereon for the quarter ended June 30, 2017;
- b) Any other matter with the permission of the Chair.

Further, in consonance with the above and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the "Trading Window" for dealing in Securities of the Company shall remain closed for all the Directors, Key Managerial Personnel and designated employees of the Company from **September 08, 2017 till completion of 48 hours after the Un-Audited Financial Results along with the Limited Review Report for quarter ended June 30, 2017 are made public.**

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**

