



# ABans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

07<sup>th</sup> September, 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: Updates on Outcome of Board of Meeting dated 31.08.2017

Dear Sir/Ma'am,

This is in continuation to our letter dated 31<sup>st</sup> August, 2017 regarding outcome of Board Meeting dated 31<sup>st</sup> August, 2017, there was an inadvertent typographical error in point no. 2 of aforesaid outcome stating that "The Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2017 to 29<sup>th</sup> September, 2017 (both the days inclusive) for the purpose of the 31<sup>st</sup> Annual General Meeting of the Company" instead of stating that "The Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2017 to 29<sup>th</sup> September, 2017 (both the days inclusive) for the purpose of the 31<sup>st</sup> Annual General Meeting of the Company."

We would like to inform you that 22<sup>nd</sup> September, 2017 is the Cut-off date for determining the eligibility of Members to vote by remote e-voting or voting at the AGM. The remote e-voting will commence on Monday, September 25, 2017 at 9.00 a.m. (IST) to Thursday, September 28, 2017 at 5.00 p.m. (IST).

Please note that rest of the information vide letter dated 31<sup>st</sup> August, 2017 would remain unchanged and correct except above.

We request you to kindly update your record and disseminate the same.

Thanking You,

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



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