

11th October, 2017

To, BSE 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
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Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Hetal Shah, Company Secretary & Compliance Officer of the Company has tendered her resignation from the said post today i.e. 11th October, 2017, to pursue future career objectives.

The aforesaid resignation will be placed in the subsequent Board Meeting for approval of the Board.

The Company is in the process of appointing a Company Secretary & Compliance Officer pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and till then Mr. Abhishek Bansal, Managing Director (DIN: 01445730) of the Company, would act as Compliance Officer and ensure all the necessary compliances are taken care of.

We hereby request you to take the above on your records.

Thanking You,

For ABans Enterprises Limited


Abhishek Bansal
Managing Director
DIN: 01445730

