



# ABans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

27<sup>th</sup> October, 2017

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400 001.  <b>Scrip Code: 512165</b>	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 Name: ABANSENT</b>
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## Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

We wish you to inform you that pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 31<sup>st</sup> October, 2017 to consider and approve the resignation of the Company Secretary & Compliance Officer.

Kindly take the same in your record.

Thanking You,

For ABans Enterprises Limited

**Abhishek Bansal**  
**Managing Director**  
**DIN: 01445730**

