

September 01, 2018

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| <p>To,<br/> <b>BSE Limited</b><br/> Phiroze Jeejeebhoy Towers,<br/> 25th Floor, Dalal Street,<br/> Mumbai – 400 001.</p> <p><b>Scrip Code: 512165</b></p> | <p>To,<br/> <b>Metropolitan Stock Exchange of India Limited</b><br/> Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,<br/> G-Block, Opp. Trident Hotel,<br/> Bandra Kurla Complex,<br/> Bandra (E), Mumbai – 400 098.</p> <p><b>Symbol: ABANS</b></p> |
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**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Thirty-Second Annual General Meeting of the Company**

Dear Sir/Madam,

We are forwarding herewith the Notice of Thirty-Second Annual General Meeting of the members of the Company to be held on Wednesday, 26<sup>th</sup> September, 2018 at 2.00 p.m. at the Registered Office of the Company situated at 36/37/38A, 3<sup>rd</sup> Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing to its members the facility to cast their votes by electronic means on all resolutions set forth in the Notice. The instructions of e-voting are mentioned in the notice.

**Book Closure for the Purpose of 32<sup>nd</sup> Annual General Meeting:**

| Security Code | Equity Shares and Paid-up Value | Book Closure period  | Purpose                |
|---------------|---------------------------------|--|------------------------|
| 512165        | Equity shares of Rs. 10/- each  | <p><b>Book Closure:</b></p> <p>Wednesday, September 19, 2018 to<br/> Wednesday, September 26,<br/> 2018(Both days inclusive)</p> | Annual General Meeting |

**Cut-off Date:**

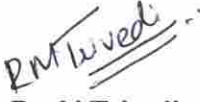
The Board of Directors at its Meeting held on 24<sup>th</sup> August, 2018 fixed Wednesday, September 19, 2018 as the cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting. A person whose name is recorded in the register of members and register of beneficial owners as maintained by the depositories as on the cut-off date September 19, 2018 shall be entitled to avail the facility of remote e-voting and voting at the Annual General Meeting.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For ABans Enterprises Limited**

  
**Ruchi Trivedi**  
**Company Secretary**



**Encl: As above**