

January 20, 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><u>Scrip Code: 512165</u></b>	<b><u>Scrip Name: ABASENT</u></b>

**Sub: Notice of the Board Meeting for Consideration of Un-Audited Financial Results for the Quarter Ended 31<sup>st</sup> December, 2016 and Closure of Trading Window**

Dear Sir/Ma'am,

We, **ABans Enterprises Limited**, hereby inform you that, pursuant to Regulation 29, Regulation 33 and Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors will be held on **Tuesday, January 31, 2017 at 3.30 PM** at the Registered Office of the Company to inter alia consider and approve the Un-Audited Financial Results of the Company along with the limited review report for the Quarter ended December 31, 2016.

Further, in consonance to 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 **January 21, 2017 till completion of 48 hours after the financial results for quarter ended December 31, 2016 are made public.**

Kindly acknowledge and take the same on record.

Thanking you,

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



**Hetal Shah**  
Company Secretary & Compliance Officer

