



ABans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

April 18, 2017

To, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400 001.	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 Code: 512165	Scrip Name: ABANSENT

Sub: Intimation of Board Meeting & Closure of Trading Window

Dear Sir / Ma'am,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 25, 2017 at 4.30 PM at the Registered Office of the Company situated at 36, 37, 38A, 227 Nariman Bhavan, 3rd Floor, Backbay Reclamation, Nariman Point, Mumbai-400021, inter alia to consider and approve the following:

- The Audited Financials Results and Audited Financial Statements of the Company along with Auditor's Report thereon for the year ended March 31, 2017;
- Postal Ballot Notice seeking approval of the Shareholders and
- Any other matter with the permission of the Chair.

Further, in consonance with 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 **April 19, 2017 till completion of 48 hours after the Audited Financial Results and Audited Financial Statements for the year ended March 31, 2017 are made public.**

You are requested to take the above information on record.

Thanking you,

For ABans Enterprises Limited
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Hetal Shah
Company Secretary & Compliance Officer

