



# ABans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

August 31, 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: ABANSENT</u></b>

## **Sub: Outcome of Board Meeting held on August 31, 2017**

We wish to inform you that the Board of Director at its meeting held on August 31, 2017, inter-alia approved/ considered the following business:

1. The 31<sup>st</sup> Annual General Meeting of the Company will be held on Friday, 29<sup>th</sup> September, 2017 at 4.00 p.m. at the Registered Office of the Company at 36/37/38A, 3<sup>rd</sup> Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai 400021;
2. The Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2017 to 29<sup>th</sup> September, 2017 (both days inclusive) for the purpose of the Annual General Meeting of the Company;
3. The Board approved the Notice of AGM of the Company, Directors Report, Management Discussion Analysis Report and Corporate Governance Report for convening 31<sup>st</sup> Annual General Meeting of the Company and
4. Appointment of Scrutinizer to scrutinize the voting and remote e-voting process of the 31<sup>st</sup> Annual General Meeting, in a fair and transparent manner.

We would like to inform you that the meeting of the Board commenced at 3.00 PM and concluded at 4.35 PM.

Kindly take the same on record and oblige.

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

**Hetal Shah**  
Company Secretary & Compliance Officer

