

7<sup>th</sup> November, 2017

To,	To,
BSE Limited,	Metropolitan Stock Exchange of India
Phiroze Jeejeebhoy Towers,	Limited,
25th Floor, Dalal Street, Fort, Mumbai – 400 001.	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 Postponement of Board Meeting on 17th November, 2017.

Dear Sir/Ma'am,

We wish to inform you that the Board Meeting of the Company that was going to be held on Tuesday 7<sup>th</sup> November, 2017 is postponed to be held on Friday, 17<sup>th</sup> November, 2017 to consider and approve the resignation of the Company Secretary and Compliance Officer.

Kindly take the same in your record.

Thanking You,

For ABans Enterprises Limited aterpris Mumb Abhishek Bansal **Managing Director** DIN: 01445730

Address: Flat No. 28, Sea Glimpse Bldg. 7th Floor, B J Road, Bandra (West), Mumbai 400 050.

Registered Office: 36/37/38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021, India. Tel: +91 22 6179 0000, Fax: +91 22 6179 0010, Email: compliance@abansenterprises.com, Website: www.abansenterprises.com