

Date: December 14, 2017

To, BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001. Scrip Code: 512165	To, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098. Symbol: ABANS
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Subject: Compliance under Regulation 30 read with Schedule III – Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

With respect to the captioned subject, kindly note that the Company has appointed Ms. Ruchi Trivedi as the Company Secretary and Compliance Officer of the Company in the Board Meeting held on December 13, 2017.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

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



Amitkumar Gupta
Chief Financial Officer

