

22<sup>nd</sup> August, 2018

To, <b>BSE Limited.</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai – 400 001.  <b>Scrip Code: 512165</b>	To, <b>Metropolitan Stock Exchange of India Limited.</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.  <b>Symbol: ABANS</b>
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**Subject: Notice of Board Meeting of the Company.**

Dear Sir/Madam,

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 24, 2018 at 4.00 P.M. inter-alia to consider the following:

1. To approve Board Report as per Section 134 of Companies Act, 2013
2. To approve Management Discussion and Analysis Report
3. To approve Notice of 32<sup>nd</sup> Annual General Meeting of the Company to be held for the Financial Year ended 31<sup>st</sup> March, 2018
4. To fix the date, time and venue for the Annual General Meeting of the Company
5. To approve the Book closure period for the purpose of Annual General Meeting of the Company
6. To fix cut-off date to determine list of shareholders to whom notice is to be sent and for the purpose of e-voting

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For ABans Enterprises Limited**

*RM Trivedi*

**Ruchi Trivedi**

**Company Secretary and Compliance Officer**

