

August 24, 2018

<p>To, BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400 001</p> <p>Scrip Code: 512165</p>	<p>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</p> <p>Symbol: ABANS</p>
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Subject: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annual General Meeting of the Company:

The Thirty-Second Annual General Meeting of the Company of the members of ABans Enterprises Limited is scheduled to be held on Wednesday, September 26, 2018 at 2.00 p.m. at 36/37/38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400021.

Book Closure for the Purpose of Annual General Meeting:

Security Code	Equity Shares and Paid-up Value	Book Closure period	Purpose
512165	Equity shares of Rs. 10/- each	Book Closure: Wednesday, September 19, 2018 to Wednesday, September 26, 2018(Both days inclusive)	Annual General Meeting

Cut off Date:

The Board of Directors at its Meeting held today fixed Wednesday, September 19, 2018 as the cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting. A person whose name is recorded in the register of members and register of beneficial owners as maintained by the depositories as on the cut- off date September 19, 2018 shall be entitled to avail the facility of remote e-voting and voting at the Annual General Meeting.

The Board meeting commenced at 4.00 P.M. and concluded at 6.30 P.M.

Kindly take the same on record.

For ABans Enterprises Limited

Ruchi Trivedi
Ruchi Trivedi
Company Secretary

