

August 24, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, 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: Outcome of Board Meeting held on August 24, 2018 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Pre-AGM Board Meeting was held on August 24, 2018. The Board approved the following:

1. Board Report as per Section 134 of Companies Act, 2013
2. Management Discussion and Analysis Report
3. Notice of 32nd Annual General Meeting of the Company to be held for the Financial Year ended 31st March, 2018
4. The Company has appointed M/s S. N. Ananthasubramanian & Co, Company Secretaries, Thane, as Secretarial Auditor for the F.Y. 2018-19

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

RMT Trivedi
Ruchi Trivedi
Company Secretary



Encl: As above