

28th November, 2018

To, BSE Limited. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001.	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.
Scrip Code: 512165	Symbol: ABANS

Subject: Notice of Board Meeting of the Company.

Dear Sir/Madam,

We would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 30, 2018 at 4.00 P.M. inter-alia to consider and approve the following:

1. Approve appointment of Mr. Naresh Kumar Sharma as an Additional Independent Director of the Company.
2. Approve appointment of Mr. Naresh Kumar Sharma as Chairman of Audit Committee and Nomination and Remuneration Committee.
3. Approve resignation of Mr. Parantap Dave as Independent Director of the Company.
4. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For ABans Enterprises Limited



Durgesh Kadam
Company Secretary and Compliance Officer

