

March 16, 2019

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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Dear Sir / Madam,

**Sub: Amendment in Memorandum of Association**

Pursuant to Regulation 30 along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you about Amendment in Memorandum of Association of the Company by way of Postal Ballot by inserting following clauses after existing clauses of Part A (Main Objects of the Company) of Clause III with the following clauses;

- To carry on the business of providing consultancy or advisory services related to project finance and personal finance, loan syndication, management consultants, project appraisals, private equity and related arrangements, structured debt syndication managers, investment analysts, advisors, research analysts and related activities.*
- To carry on the business of acquisition, to purchase and takeover, manage, control and undertake or otherwise acquire any business either in part or in entirety, carried on by any individual, firm, joint family or company or body corporate which is in accordance with objects mentioned herein and in particular or purchase or otherwise acquire from such business right, properties and rights in India and abroad.*

You are requested to kindly update above information on your record.

Thanking You,

**FOR ABANS ENTERPRISES LIMITED**

Company Secretary



**Abans Enterprises Limited**

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