

August 13, 2019

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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Dear Sir / Madam,

Sub: Outcome of Board Meeting

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today have considered and approved following matters:

- **Approval of Unaudited Financial Results (Standalone and Consolidated) for Quarter ended June 30, 2019 along with Limited review report.**

In continuation of our letter dated August 5, 2019, pursuant to Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results (Standalone and Consolidated) set out in compliance with Indian Accounting Standards (Ind –AS) for the Quarter ended June 30, 2019, duly approved by the Board of Directors of the Company in their meeting held today i.e. August 13, 2019 together with Limited review report thereon are enclosed as “Annexure I”.

The aforesaid results are also being disseminated on Company’s website at <http://www.abansenterprises.com>.

- **Change in Chief Financial Officer of the Company.**

We further inform you that, Mr. Amit Gupta has resigned as Chief Financial Officer from August 13, 2019 (after closure of business hours). The Board of Directors have taken note of the same and have appointed Mr. Karan Jain as the Chief Financial Officer pursuant to Section 203 of the Companies Act, 2013 w.e.f. August 14, 2019. The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as “Annexure II”.

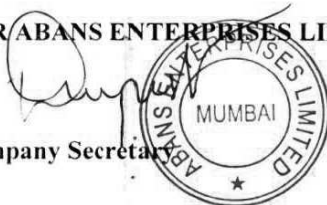
Meeting commenced at 5.00 P.M. and concluded at 8.40 P.M.

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

Thanking You,

FOR ABANS ENTERPRISES LIMITED

Company Secretary



Abans Enterprises Limited

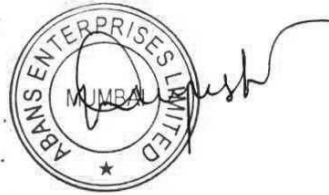
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CIN: L74120MH1985PLC035243

Annexure II

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Mr. Karan Jain has been appointed as the Chief Financial Officer of the Company with effect from August 14, 2019.
3.	Brief profile	Mr. Karan Jain is an Associate Member of the Institute of Chartered Accountants of India and holds B.Com Degree from Mumbai University. Mr. Jain has a work experience of more than 5 years in Accounting, Financial Management and Taxation.
4.	Disclosure of relationships between Directors	Mr. Karan Jain is not related to any Director of the Company.



Abans Enterprises Limited

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