

ABANS ENTERPRISES LIMITED

(Formerly Known as Matru-Smriti Traders Limited)
36, 37, 38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation,
Nariman Point, Mumbai - 400021. CIN: L74120MH1985PLC035243
Website: www.abansenterprises.com, Email: compliance@abansenterprises.com
Tel.: 022 6179 0000; Fax: 022 6179 0010

NOTICE

Notice is hereby given that the 30th Annual General Meeting of the Company will be held on Tuesday, September 27, 2016 at 4:00 p.m. at the Registered Office of the Company at 36, 37, 38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021 ("Meeting") to transact the Ordinary and Special Business as set out in the Notice of the Meeting.

The Notice of the meeting together with the Annual Report 2015-16 has been sent in the electronic mode to the members whose e-mail ids are registered with the Company or the Depository participant(s) and to all other members at their registered address in the permitted mode on September 2, 2016. The Notice of AGM together with Annual Report can be downloaded from the Company's website: www.abansenterprises.com.

Notice pursuant to Section 91 of the Companies Act, 2013 ("the Act") is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2016 to 27th September, 2016 (both days inclusive) for the purpose of the Meeting.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the Meeting. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting *inter alia* containing User ID and password along with a copy of the Notice calling the Meeting has been dispatched to the members. This communication and the Notice of the meeting are available on the website of the Company at www.abansenterprises.com and on the website of NSDL at <https://www.evoting.nsd.com>.

The remote e-voting facility shall commence on Saturday, September 24, 2016 from 9:00 a.m. (IST) and end on Monday, September 26, 2016 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date, i.e., Tuesday, September 20, 2016, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password *inter alia* by sending a request at evoting@nsdl.co.in or RTA - Purva Shareregistry India Private Limited ("Purva"). The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and NSDL's e-voting website.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The members are requested to note the following contact details of our RTA - Purva, for addressing e-voting queries/grievances: Mr. V. B. Shah, Compliance Officer, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East) Mumbai-400011, Phone: 022 2301 2518, E-mail id: busicomp@gmail.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsd.com or call on toll free no.: 1800-222-990.

By Order of the Board
For Abans Enterprises Limited
(Formerly known as
Matru-Smriti Traders Limited)

Sd/-

Abhishek Bansal
Managing Director
DIN: 01445730

Place : Mumbai
Date : September 4, 2016



नवशक्ति

मुंबई, रविवार, ४ सप्टेंबर २०१६

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