

February 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: Intimation on Resignation of Independent Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Prabulal Tataria and Mr. Avinash Gaur have resigned from the position of Independent Director of the Company from today due to personal reasons.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,

FOR ABANS ENTERPRISES LIMITED


Company Secretary

