

February 05, 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 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held today have considered and approved following matters:

- **Approval of Unaudited Financial Results for Quarter / Nine Months ended December 31, 2018 along with Limited review report.**

In continuation of our letter dated January 29, 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 set out in compliance with Indian Accounting Standards (Ind –AS) for the Quarter / Nine months ended December 31, 2018 , duly approved by the Board of Directors of the Company in their meeting held today i.e. February 05, 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>.


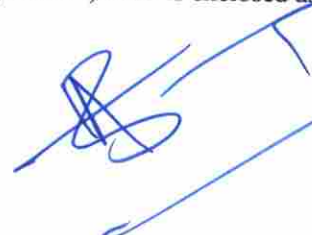
- **Addition in Main Objects of the Company.**

Subject to shareholders’ and applicable statutory approvals, Board of Directors have considered and approved for insertion / addition of objects pertaining to carrying out consultancy and advisory services related to debt finance, project finance and private equity related arrangements etc... in the Main Object Clause of the Memorandum of Association of the Company.

The Company will seek the necessary approvals from members and statutory authorities.

- **Change in Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, In today’s meeting, Mr. Durgesh Kadam has resigned as Company Secretary and Compliance Officer from February 05, 2019 (after closure of business hours). The Board of Directors have taken note of the same and have appointed Mr. Deepesh Jain as the Company Secretary pursuant to Section 203 of the Companies Act, 2013 and Compliance Officer pursuant to Regulation 6 of the SEBI (LODR) Regulations, 2015 w.e.f. February 6, 2019. The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as “Annexure II”.



- **Revised List of Authorized Persons for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).**

The Board of Directors have authorized Key Managerial Personnel for the purpose of determining materiality of an event or information of the Company and for the purpose of making disclosures to stock exchange(s) under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. February 06, 2019 as per "Annexure III" enclosed herewith.

Meeting commenced at 03.00 P.M. and concluded at 04.00 P.M..

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

Thanking You,

FOR ABANS ENTERPRISES LIMITED


Abhishek Bansal
(Managing Director)



Annexure II

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Mr. Deepesh Jain has been appointed as the Company Secretary and Compliance Officer of the Company with effect from February 06, 2019.
3.	Brief profile	Mr. Deepesh Jain is an Associate Member of the Institute of Company Secretaries of India and holds B.B.A. degree from Karnataka University, Dharwad.
4.	Disclosure of relationships between Directors	Mr. Deepesh Jain is not related to any Director of the Company.



Annexure III

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel ("KMP") who have been authorized by the Board of Directors of the Company w.e.f. February 06, 2019, for the purpose of determining materiality of an event or information are as stated follows :-

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Abhishek Bansal	Managing Director	E- mail ID: compliance@abansenterprises.com Tel No. 022 – 6179 0000 Fax No. 022 – 6179 0010

Further the following Key managerial Personnel is authorized for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Deepesh Jain	Company Secretary	E- mail ID: compliance@abansenterprises.com Tel No. 022 – 6179 0000 Fax No. 022 – 6179 0010