

6th November, 2018

To, BSE Limited. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001.	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.
Scrip Code: 512165	Symbol: ABANS

Subject: Notice of Board Meeting of the Company.

Dear Sir/Madam,

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 12, 2018 at 3.00 P.M. inter-alia to consider and approve the following:

1. Acquisition of Abans Jewels Private Limited that forms part of ABans Group of Companies.
2. Approve Resignation of Ms. Ruchi Trivedi as Company Secretary and Compliance Officer of the Company.
3. Approve appointment of Mr. Durgesh Kadam as Company Secretary and Compliance Officer of the Company.
4. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For ABans Enterprises Limited


Ruchi Trivedi

Company Secretary and Compliance Officer

