

(Formerly known as Matru-Smriti Traders Limited)

January 24, 2018

To. To. **BSE Limited** Metropolitan Stock Exchange of India Phiroze Jeejeebhoy Towers, Limited. Vibgyor Towers, 4th Floor, Plot No. C 62, 25th Floor, Dalal Street, Fort, Mumbai – 400 001. G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098. Scrip Code: 512165 Symbol: ABANS

Subject: Submission of Newspaper Publication of Notice of Board Meeting of the Company.

Dear Sir / Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the Notice of the Board Meeting to be held on January 25, 2018 in the following newspapers:

- The Free Press Journal, Mumbai | Friday | January 19, 2018-English Language and

gerprise

- Navshakti, Mumbai | Friday | January 19, 2018 - Regional Language.

Request you to kindly take the same on your record.

Thanking You,

For Abans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

Ruchi Trivedi

Company Secretary & Compliance Officer

Encl: As above.

ABANS ENTERPRISES LIMITED

(Formerly known as Matru-Smriti Traders Limited)
CIN: L74120MH1985PLC035243
Regd. Office: 36/37/38A, 3rd Floor, 227,
Nariman Bhavan, Backbay Reclamation,
Nariman Point, Mumbai - 400 021.
Tel No.: 022-61790000, Fax: 022-61790010
Email: compliance@abansenterprises.com
Web: www.abansenterprises.com

NOTICE

Notice is hereby given that pursuant to Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 25, 2018 at 2.30 PM at Registered Office of the Company as mentioned above, inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company along with Limited Review Report thereon for the quarter ended December 31, 2017. The trading window under SEBI (Prohibition of

Ine trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 would remain closed from January 18, 2018 till completion of 48 hours after the results are made public.

The information contained in this notice is also available on Company's Website www.abansenterprises.com as also on the website of the Stock Exchanges viz. BSE Limited-www.bseindia.com and MSEI Limited-www.msei.in.

For Abans Enterprises Limited (Formerly known as Matru-Smriti Traders Limited)

Sd/-

Abhishek Bansal Managing Director DIN:01445730

Place: Mumbai Date: January 18, 2018



वादाशिक मुंबई, शुक्रवार, १९ जानेवारी २०१८

अबान्स एन्टरप्रायझेस लिमिटेड

(पुर्वीची मातृ-स्मृती ट्रेडर्स लिमिटेड) सीआयएन:एल७४१२०एमएच१९८५पीएलसी०३५२४३ नोंदणीकृत कार्यालय: ३६/३७/३८ए, ३रा मजला, २२७, नरीमन भवन, बॅकबे रेक्लेमॅशन, नरीमन पॉईंट, मुंबई-४०००२१. दूर.क्र.:०२२-६१७९००००,

फॅक्स:०२२-६१७९००१० ई-मेल:compliance@abansenterprises.com वेबसाईट:www.abansenterprises.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९, नियम ३३ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१७ रोजी संपलेल्या तिमाहीकरिता मर्यादित पुनर्विलोकन अहवालासह कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंदपटावर घेणे याकरिता वर नमुद कंपनीच्या नोंदणीकृत कार्यालया गुरुवार, २५ जानेवारी, २०१८ रोजी दु.२.३०वा. कंपनीच्या संचालक मंडळाची समा होणार आहे.

यापुढे सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५ अन्वये व्यापार खिडकी १८ जानेवारी, २०१८ ते निष्कर्षांचे जनतेमध्ये घोषणा झाल्यानंतर ४८ तास पुर्ततेपर्यंत बंद ठेवण्यात येईल.

सदर सूचनेत समाविष्ट माहिती कं पनीच्या www.abansenterprises.com वेबसाईटवर आणि स्टॉक एक्सचेंजेसच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com व एमएसईआयच्या www.msei.in वेबसाईटवर उपलब्ध आहे

> अबान्स एन्टरप्रायझेस लिमिटेडकरिता (पुर्वीची मातृ–स्मृती ट्रेडर्स लिमिटेड)

ठिकाण : मुंबई

सही/-

दिनांक : १८ जानेवारी, २०१८ अभिषेक बन्सल व्यवस्थापकीय संचालक

(Same of the same)

