

Abans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

January 24, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers, 25th 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: 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
- 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)

RN/Trivedi

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 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



