

18<sup>th</sup> January, 2018

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

**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 Thursday, January 25, 2018 at 2.30 P.M. inter-alia to consider and approve the Un-audited Financial Results along with the Limited Review Report of the Company for the quarter ended December 31, 2017.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate and monitor trading by Insiders, the "Trading Window" for dealing in the securities of the Company is closed for the Directors / Officers and Designated Employees of the Company from Thursday, January 18, 2018 till 48 hours after the announcement of the Financial Results i.e. Thursday, January 25, 2018 (both the days inclusive).

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

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

*RM Trivedi*

**Ruchi Trivedi**  
**Company Secretary and Compliance Officer**

