

# **ABans Enterprises Limited**

(Formerly known as Matru-Smriti Traders Limited)

May 21, 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, 4th 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: Outcome of Board Meeting held on May 21, 2018 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Director at its Meeting held today i.e. Monday, May 21, 2018 have approved the following:

1. Audited Standalone Financials along with the Audit Report for the quarter and year ended March 31, 2018
2. Appointment of M/s. Akshay Tambe & Co. Chartered Accountant (Firm Registration No. 139942W) as Internal Auditor of the Company for the financial year 2018-19
3. Authorising Mr. Abhishek Bansal, Managing Director of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)

Kindly take the same on record.

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

*Rm Trivedi*

**Ruchi Trivedi**  
Company Secretary and Compliance Officer

