



ABans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

11th May, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400 001.	To, Metropolitan Stock Exchange of India Limited. Vibgyor Towers, 4th 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 Postponement 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 postponement of Board Meeting that was scheduled to be held on May 14, 2018 in the following newspapers:

- The Free Press Journal, Mumbai | Friday | May 11, 2018-English Language and
- Navshakti, Mumbai | Friday | May 11, 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
Ruchi Trivedi
Company Secretary and Compliance Officer



Encl: As above.

Registered Office: 36/37/38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021, India.
Tel: +91 22 6179 0000, **Fax:** +91 22 6179 0010, **Email:** compliance@abansenterprises.com, **Website:** www.abansenterprises.com

CIN : L74120MH1985PLC035243

ABANS ENTERPRISES LIMITED

(Formerly known as Matru-Smriti Traders Limited)

CIN: L74120MH1985PLC0035243

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

We wish to inform you that the Board Meeting of the Company that was going to be held on Monday, 14th May, 2018 is postponed to Monday, 21st May, 2018 due to unavoidable circumstances.

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/-

Ruchi Trivedi

Place: Mumbai Company Secretary and
Date: May11, 2018 Compliance Officer



नवशक्ति
मुंबई, शुक्रवार, ११ मे २०१८

अबन्स एंटरप्रायजेस लिमिटेड

(पूर्वी मातृ-स्मृती ट्रेडर्स लिमिटेड म्हणून ज्ञात)

सीआयएन:एल७४१२०एमएच१९८५पीएलसी०३५२४३

नोंद. कार्यालय : ३६/३७/३८ए, ३ रा मजला, २२७,
नरिमन भवन, बॅंके रिकलेमेशन, नरिमन पॉईंट,

मुंबई-४०० ०२१.

दूर. क्र.: ०२२-६१७९००००,

फॅक्स : ०२२-६१७९००१०

ई-मेल : compliance@abansenterprises.com

संकेतस्थळ : www.abansenterprises.com

सूचना

आम्ही तुम्हाला कळवित आहोत की, कंपनीच्या संचालक मंडळाची सभा सोमवार, दिनांक १४ मे, २०१८ रोजी होणार होती ती आता सोमवार, दिनांक २१ मे, २०१८ रोजी काही कारणामुळे घेण्यात येणार आहे.

सद्य सूत्रेमधील माहिती कंपनीचे संकेतस्थळ www.abansenterprises.com तसेच स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेड www.bseindia.com आणि एमएसईआय लिमिटेड www.msei.in यावर उपलब्ध असणार आहे.

अबन्स एंटरप्रायजेस लिमिटेड करिता

(पूर्वी मातृ-स्मृती ट्रेडर्स लिमिटेड म्हणून ज्ञात)

सही/-

रुची त्रिवेदी

ठिकाण : मुंबई

कंपनी सचिव आणि

दिनांक : ११ मे, २०१८

अनुपालन अधिकारी

