

# ABHINANDAN ENTERPRISES LIMITED

Regd. Off: Warden House, 340, J. J. Road, Byculla, Mumbai 400 008.

CIN: L17119MH1984PLC217694

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January 25, 2017

Metropolitan Stock Exchange of India Limited  
4TH Floor, Vibgyor Towers,  
Plot No. C-62, G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 098.

Dear Sirs,

**Sub.: Board Meeting to consider un-audited Financial Results for the 3<sup>rd</sup> quarter ended December 31, 2016**

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In terms of the Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **February 08, 2017** inter-alia to consider and take on record the un-audited Financial results of the Company for the 3<sup>rd</sup> quarter ended on December 31, 2016 and to consider any other matter which the Board may consider it necessary.

Further, please note that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations), 1992 in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders shall remain closed from the opening of office hours on Monday, **February 06, 2017** to the closing of office hours on Friday, **February 10, 2017**, which has already been informed to the concerned persons.

You are requested to kindly take note of the above information.

Thanking you

Yours truly,  
For **Abhinandan Enterprises Limited**

  
**Sunil Y. Surve**  
Director  
(DIN: 00065166)

