

ABHINANDAN ENTERPRISES LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.

CIN No. L17119MH1984PLC217694

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

Website: www.abhinandanenterprisesltd.com

Email: cosec@abhinandanenterprisesltd.com

August 29, 2016

To,
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

REF: NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Sir,

This is to inform you that 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2016 at 1:00 p.m. at Warden House, 340 J.J. Road, Byculla, Mumbai- 400008.

The Register of members and share transfer book will remain close from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting) for all the business to be transacted at the 32nd Annual General Meeting.

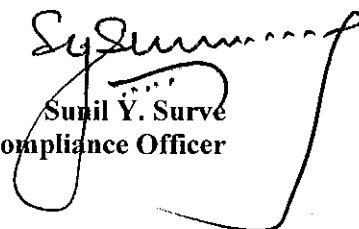
The e-voting shall commence on Tuesday, the 27th September, 2016 at 9:00 am and end on Thursday, 29th September, 2016 at 5:00 pm. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 32nd AGM of the Company is 23rd September, 2016.

The Notice also available on the website of the Company at www.abhinandanenterprisesltd.com.

Request you to take the same on record.

Thanking you.

For Abhinandan Enterprises Limited


Sunil Y. Surve
Compliance Officer

CC to:

1. National Security Depository Limited, Mumbai
2. Central Depository Services (India) Ltd, Mumbai
3. Sharex Dynamic (India) Private Limited, (RTA).