

ABHINANDAN ENTERPRISES LIMITED

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

CIN: L17119MH1984PLC217694

Tel. (022) 2302 7900 Fax: (022) 2307 7231

Website: www.abhinandanenterprisesltd.com

Email: cosec@abhinandanenterprisesltd.com

August 28, 2015

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

Attn.: Market Operations Department

Dear Sirs

Sub.: Book Closure Dates

Ref.: Security Code # 501010

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Please take note of the below given information regarding Book Closure Dates:

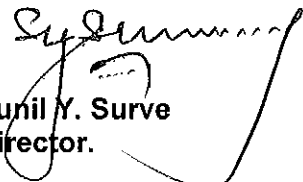
Name of the Company : **ABHINANDAN ENTERPRISES LIMITED**

Security Symbol	Type of Security	Book Closure Dates		Record Date	Purpose
		From	To		
AEL	Equity Shares	Friday the 25th September, 2015	Wednesday the 30th September, 2015	Not Applicable	31st Annual General Meeting to be held on Wednesday the 30th September, 2015

Thanking you

Yours truly,

For **Abhinandan Enterprises Limited**


Sunil Y. Surve
Director.



Copy to:

- 1) National Securities Depository Ltd., Mumbai }
- 2) Central Depository Services (India) Ltd., Mumbai } **ISIN : INE841E01011**
- 3) M/s. Sharex Dynamic (India) Pvt. Ltd., RTA
Unit No. 1, Luthra Industrial Premises,
Andheri Kurla Road, Safed Pool,
Andheri (East), Mumbai – 400 072.