

# ABHINANDAN ENTERPRISES LIMITED

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

CIN: L17119MH1984PLC217694

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October 29, 2018

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 Sir/Madam,

**Sub.: Board Meeting to consider Un-audited Financial Results for the 2<sup>nd</sup> quarter and six months ended September 30, 2018**

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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, **November 14, 2018** inter-alia to consider and take on record the un-audited Financial results of the Company for the 2<sup>nd</sup> quarter and six months ended on September 30, 2018 and to consider any other matter which the Board may consider it necessary.

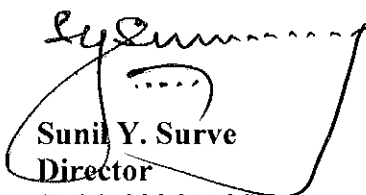
Further, please note that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations), 1992 in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders shall remain closed from the opening of office hours on Monday, **November 12, 2018** to the closing of office hours on Friday, **November 16, 2018**, 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)

