

# 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](http://www.abhinandanenterprisesltd.com)

Email: [cosec@abhinandanenterprisesltd.com](mailto:cosec@abhinandanenterprisesltd.com)

October 21, 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.

Dear Sirs

**Sub.: Information as per Clause 41 of Listing Agreement**  
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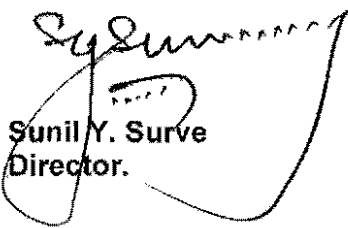
This is to inform you that a meeting of the Board of Directors of the Company is convened on **Friday the October 30, 2015** inter alia to take on record the Unaudited Financial Results for the Quarter ended **30th September, 2015**.

You are also requested to note that the trading window for trading the Company's Securities shall be closed from the opening of office hours on 28<sup>th</sup> October, 2015 to closing of office hours on 2<sup>nd</sup> November, 2015

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

Thanking you

Yours truly,  
For **Abhinandan Enterprises Limited**

  
**Sunil Y. Surve**  
Director.

