

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

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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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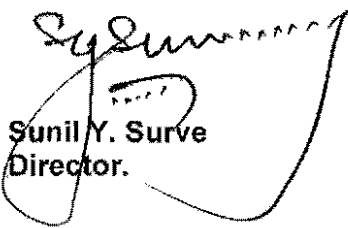
This is to inform you that a meeting of the Board of Directors of the Company is convened on **Friday the October 30, 2015** inter alia to take on record the Unaudited Financial Results for the Quarter ended **30th September, 2015**.

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 28th October, 2015 to closing of office hours on 2nd 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.

