

ABHINANDAN ENTERPRISES LIMITED

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

CIN No. L17119MH1984PLC217694

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October 7, 2020

To,
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Plot No. C-62, G- Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (East),
Mumbai 400 098

Ref: Outcome of the Board Meeting held on 7th October 2020

Dear Sir,

We wish to inform you that the 36th Annual General Meeting of the Company will be held on Wednesday, the 4th November, 2020 and Book Closure dates for the same will be from Thursday, the 29th October 2020 to Wednesday, the 4th November, 2020 (Both days Inclusive).

The notice is available on our website at www.abhinandanenterprisesltd.com under Investors Relation section and also available on the website of the Stock Exchange at www.msei.in.

Thanking you.

Yours faithfully,
For Abhinandan Enterprises Limited



Shashi Kumar Dujari
Additional Director
DIN 00116132

