

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

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2017 at 1:00 p.m. at Warden House, 340 J.J. Road, Byculla, Mumbai- 400008 to transact the business as set out in Notice of 33rd AGM. The Register of members and share transfer book will remain close from Friday, the 22nd September, 2017 to Friday, the 29th September, 2017 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting") for all the business to be transacted at the 33rd Annual General Meeting.

The e-voting shall commence on Tuesday, the 26th September, 2017 at 9.00 a.m. and ends on Thursday, the 28th September, 2017 at 5.00 p.m. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 33rd AGM of the Company is Friday, the 22nd September, 2017.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the 33rd AGM. The Company will make arrangements for polling papers in this regard at the venue of 33rd AGM. A member may participate in the 33rd AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 33rd AGM.

Notice of 33rd AGM is available on the website of the Company at www.abhinandanenterprisesltd.com. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section, or write email to helpdesk.evoting@cdslindia.com. Telephone No. 18002005533.

By order of the Board
For Abhinandan Enterprises Limited



Sy Surve
Sunil Y. Surve
Director
(DIN: 00065166)

Date: 4th September, 2017

Place: Mumbai

CC to:

1. National Security Depository Limited, Mumbai (NSDL)
2. Central Depository Services (India) Ltd, Mumbai (CDSL)
3. Sharex Dynamic (India) Private Limited, (RTA)