

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

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Email: cosec@abhinandanenterprisesltd.com

3rd September, 2019

To,
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,

NOTICE OF 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 35th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 27th September, 2019 at 10:30 a.m. at Warden House, 340 J.J. Road, Byculla, Mumbai-400008 to transact the business as set out in Notice of 35th AGM. The Register of members and share transfer book will remain close from Saturday, the 21st September, 2019 to Friday, the 27th September, 2019 (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 35th Annual General Meeting.

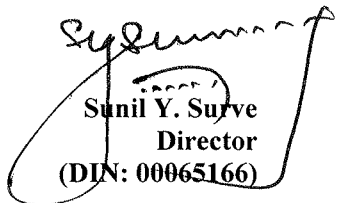
The e-voting shall commence on Tuesday, the 24th September, 2019 at 9.00 a.m. and ends on Thursday, the 26th September, 2019 at 5.00 p.m. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 35th AGM of the Company is Friday, the 20th September, 2019.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the 35th AGM. The Company will make arrangements for polling papers in this regard at the venue of 35th AGM. A member may participate in the 35th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 35th AGM.

Notice of 35th AGM is available on the website of the Company at www.abhinandanenterprisesltd.com and also on the website of the Stock Exchange at www.msei.in. 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




Sunil Y. Surve
Director
(DIN: 00065166)

CC to:

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