

ABHINANDAN ENTERPRISES LIMITED

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

CIN No. L17119MH1984PLC217694

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August 9, 2017

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 9th August, 2017

Dear Sir,

This is to inform you that 33rd Annual General Meeting of the Company will be held on Friday, the 29th September, 2017 and Book Closure dates for the same will be from Friday, the 22nd September, 2017 to Friday, the 29th September, 2017 (Both days Inclusive).

The meeting was also called to approve quarterly results for the first quarter and three months ended on 30th June, 2017. However, since the company has to follow Indian Accounting Standard (IND AS) for the first time and as one month extension has been granted by Security Exchange Board of India (SEBI), Company shall take this agenda in next meeting.

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 Abhinandau Enterprises Limited


Sunil Y. Surve
Compliance Officer

