



ABC GAS (INTERNATIONAL) LTD
CIN NO. : L27100MH1980PLC022118

Address: 1, Mahesh Villa
Worli, Mumbai – 400018
☎ : 24938697/24935508
Fax: 00-91-22-24937758
Email: cs@abcgas.co.in
WWW : www.abcgas.co.in

Ref: ABCG/202425/BSE/001

Date: 8th May, 2024

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Prior intimation of Board Meeting
Ref: Regulation 29(1) of SEBI (LODR) Regulations, 2015
OURSELVES: Scrip Code: 513119 ISIN: INE173M01012

This is to inform you that the meeting of the Board of Directors of the Company will be held on i. e. Friday, 15th May, 2024 to consider and approve the following:

1. Audited Financial Results of the Company for the quarter and year ended on 31st March 2024
2. Change the name of the Company.
3. Alteration of Object Clause of the Company.
4. Shifting the Registered office of the Company.
5. Appointment of Chief Financial Officer of the Company.
6. Appointment of Managing Director of the Company.

Any other agenda that the Chairman may propose during the meeting.

Kindly take note of the same.

Thanking you,
Yours faithfully,

For, ABC Gas International Limited

Viral Ranpura
Director
DIN: 07177208