



A.B.C. GAS (INTERNATIONAL) LTD.
CIN NO. : L27100MH1980PLC022118

: 1, Mahesh Villa,
Worli, Mumbai – 400018,
☎: 24938697/5508 Fax : 022-4937758
Email: swati@abcgas.co.in
Web : www.abcgas.co.in

DATE: 2nd August 2018

The DCS–CRD,
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: BSE Script Code: 524458

Kind Attn : Head- Listing Department / Dept of Corporate Communications

Sub : Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on **Tuesday, August 14, 2018 at 4.00 P.M.** at the Registered Office of the Company situated at 1, Mahesh Villa, Worli, Mumbai 400 018, Maharashtra, inter alia, to consider the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2018 of the Company.
2. To consider and approve the Board's Report for the financial year 2017-18 together with the annexures thereof.
3. To discuss and approve schedule of the 38th Annual General Meeting for the Financial Year 2017-18.
4. Any other matter with permission of the Board.

Further, as per Company's Code of Conduct to regulating, monitoring and reporting of trading by Insiders of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will be closed for all the Directors/ Officers/ and Designated Employee of the Company from has been closed from August 2, 2018 and will remain closed till 48hours after the announcement of the unaudited financial result for the quarter ended 30th June 2018.

Please take the note of the same and update on your records.

Thanking You,

Yours Faithfully,

For ABC Gas International Ltd

ROHITH SHOREWALA
Director
DIN: 01650221

