

Date. 24th July, 2020

The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range , Kolkata – 700 001. Symbol - 011146	<input checked="" type="checkbox"/> BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 520123
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Dear Sir,

Reg : Notice for Board Meeting - Newspaper Publication

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the Notice of the Board Meeting to be held on Thursday, 30th day of July, 2020 in the newspapers viz. The Business Standard in English and Ei Samay in Bengali on 23.07.2020, inter alia, to consider and approve the standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

Scanned copies of Notices of the Board Meeting as published are enclosed.

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,
For ABC India Limited

Sanjay Agarwal

**Sanjay Agarwal
Company Secretary**

Encl: As above

