

Date: 30th July, 2020

✓ The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Code – 520123

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata- 700 001
Code No.- 10011146

Dear Sir(s),

Reg: Outcome of Board Meeting held on 30th July, 2020

With reference to our letter dated **22nd July, 2020**, the Board of Directors of the Company in its meeting held on date i.e. **30th July, 2020** has, inter alia, transacted the following business:

1. Reviewed and approved the Standalone Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020 and have taken note of the Audit Report as issued by the Statutory Auditors on the aforesaid results and pursuant to regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the same is enclosed along with declaration with respect to un-modified opinion in audit reports of the Statutory Auditors as **Annexure-I**.
2. Reviewed and approved the Standalone Audited Annual Accounts for the financial year ended on **31st March, 2020**.
3. Re-appointment of **Mr. Ashish Agarwal (DIN: 00351824)** as Managing Director of the Company for a period of 3 (Three) years with effect from 1st August, 2020, subject to approval of the members in the ensuing Annual General Meeting of the Company. The aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India.

Brief profile for director being re-appointed is enclosed herewith as **Annexure-II**.

4. Fixed the date, venue and approved the notice of the **47th Annual General Meeting (AGM)** of the Company for the F.Y 2019-20 to be held on **25th September, 2020**.



5. Approved the Directors' Report along with all its annexure of the Company for the Financial Year 2019-20.
6. Fixed the date for closure of Register of Members & Share Transfer Books from **19th September, 2020 to 25th September, 2020** (both days inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year **2019-20** pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The cut-off date fixed for the purpose of determining the members entitled for e-voting in the Annual General Meeting is Friday, 18th September, 2020.

Please note that the meeting commenced at **3.30 P.M.** and concluded at **4:45 P.M.**

This may please be informed to the members of your Stock Exchange(s).

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,
For ABC India Limited

Sanjay Agarwal

Sanjay Agarwal
Company Secretary



Encl: As Above

Annexure-II

Brief Profile of Mr. Ashish Agarwal is as follows:

Mr. Ashish Agarwal (DIN: 00351824), aged about 41 years and is the Managing Director of the Company.

He had graduated from Columbia University with a B.A. in Economics and has achieved a landmark in the Transport Sector. He has rich experience in the Management and Administration of Company's business.

Presently, he looks after Management & Administration of the affairs of the Company.

Inter se relationship with other Directors:

No relationship with other Directors of the Company i.e. ABC India Limited.

