

03.09.2019

✓ <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code : 520123</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata- 7000 01 <b>Scrip Code No. 10011146</b>
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Dear Sir,

**Reg: Notice for completion of despatch of AGM Notice and Annual Report for F.Y. 2018-19 to the Members of the Company**

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 completed the despatch of Notice of Annual General Meeting along with Annual Report of the Company in the permitted mode for the Financial Year 2018-19.

This may please be informed to all the concerned.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For ABC India Limited

*Sanjay Agarwal*

**Sanjay Agarwal**  
Company Secretary & Compliance Officer