

Abbott India Ltd Godrej BKC, Plot C-68, G. Block, 15-16th Floor, BKC, Near MCA Club, Bandra (E), Mumbai - 400 051. India Registered Office: 3, Corporate Park, Sion Trombay Road, Mumbai -400 071. India

 Tel
 : (91-22) 3816 2000

 Fax
 : (91-22) 3816 2400

 E-mail
 : webmaster@abbott.co.in

 Site
 : www.abbott.co.in

 CIN
 : L24239MH1944PLC007330

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

January 23, 2019

Scrip Code: 500488

Dear Sir/Madam,

Sub: Submission of Publication of Notice as required under Regulation 47 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the copies of Public Notice published as per Regulation 47 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in Business Standard (All Editions) and Loksatta on Wednesday, January 23, 2019, in connection with the Meeting of the Board of Directors to be held on Friday, February 8, 2019.

This is for your information and records.

Kindly acknowledge the receipt of the same.

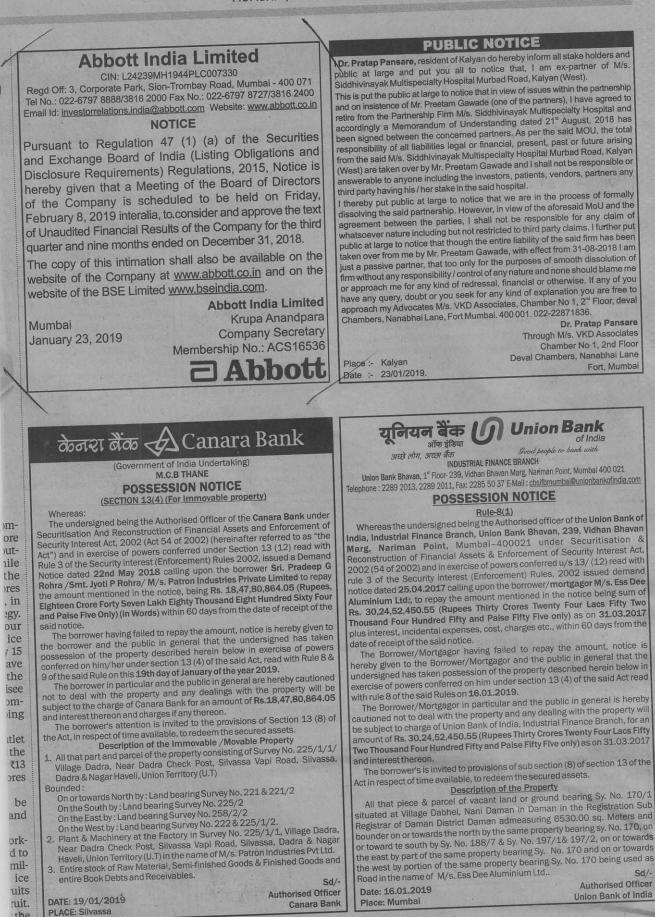
Thank you.

Yours faithfully, Abbott India Limited Krupa Anandpara

Company Secretary Membership No.: ACS16536

Encl: a/a

MUMBAI | WEDNESDAY, 23 JANUARY 2019 Business Standard



the

