

Date: 14.02.2019

✓ BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range , Kolkata – 700 001
Scrip Code : 520123	Symbol - 011146

Dear Sir(s),

Reg: Outcome of Board Meeting held on 14th February, 2019

With reference to our letter dated 04.02.2019, the Board of Directors of the Company in its meeting held on date i.e. 14th February, 2019 has transacted the following business:

1. Reviewed and approved the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended on December 31, 2018 and have taken note of the Limited Review Report as issued by the Statutory Auditors of the Company and placed before the Board pursuant to Regulation 30 (6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the aforesaid results and copies of the same are enclosed and marked as **Annexure-I**.
2. Noted resignation of Dr. Debasis Sengupta, Independent Director of the Company on personal reasons with effect from 14.02.2019.

Please note that the meeting commenced at 12.30 P.M. and concluded at 3.30 P.M.

This may please be informed to the Members of your Stock Exchange.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal

**Sanjay Agarwal
Company Secretary**

Encl: As above