

11.08.2018

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

Reg : Outcome of Board Meeting held on 11th August, 2018.

With reference to our letter of 3rd August, 2018, the Board of Directors of the Company in its meeting held on date i.e. 11th August, 2018 has transacted the following business –

1. Approved the Un-audited Financial Results for the quarter ended on 30th June, 2018 and the same is attached alongwith Limited Review Report as issued by the 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 and is attached as **Annexure - I.**
2. Approved the re-appointment of Dr. Debasis Sengupta as an Independent Director of the Company for a further period of 5 (five) years w.e.f. 01.04.2019, subject to the approval of the shareholders in the ensuing AGM and in accordance to the verification made by the Company and its Nomination Committee, the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India. Brief profile of Mr. Debasis Sengupta as required under regulation 30 of SEBI (LODR), Regulations, 2015 is attached and marked **Annexure – II.**
3. Approved the re-appointment of Mr. Vijay Kumar Jain as an Independent Director of the Company for a further period of 5 (five) years w.e.f. 01.04.2019, subject to the approval of the shareholders in the ensuing AGM and in accordance to the verification made by the Company and its Nomination Committee, the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India. Brief profile of Mr. Vijay Kumar Jain as required under regulation 30 of SEBI (LODR), Regulations, 2015 is attached and marked **Annexure – III.**
4. Approved the re-appointment of Mrs. Rachana Todi as an Independent Director of the Company for a further period of 5 (five) years w.e.f. 01.04.2019 subject to the approval of the shareholders in the ensuing AGM and in accordance to the verification made by the Company and its

Nomination Committee, the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India. Brief profile of Mrs. Rachana Todi as required under regulation 30 of SEBI (LODR), Regulations, 2015 is attached and marked **Annexure – IV**.

5. Noted the resignation of Prof. Ashoke Kumar Dutta, Independent Director of the Company due to his personal reasons w.e.f. 09.08.2018.
6. Approved continuation of Mr. Siddarth Kapoor as a non-executive Director w.e.f. 01.04.2019.
7. Fixed the date, venue for the 45th Annual General Meeting (AGM) of the Company for the financial year 2017-18 and approved the notice thereof and Directors' report. The Annual General Meeting has been scheduled to be held on 21st September, 2018.
8. Fixed the date for closure of Register of Members & Share Transfer Books from **15.09.2018 to 21.09.2018** (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year 2017-18 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The **cut-off date** for the purpose of determining the members entitled for remote e-voting and ballot voting at the venue of the Annual General Meeting is **fixed as 14.09.2018**.

Please note that the meeting commenced at 12:00 P.M. and concluded at 2:00 P.M.

This may please be informed to all the concerned.

Thanking You,

Yours faithfully,

For ABC India Limited

AGARWA L SANJAY Digitally signed by
AGARWAL SANJAY
Date: 2018.08.11
14:20:09 +05'30'

Sanjay Agarwal
Company Secretary
Encl : As Above

Annexure – II

Brief Profile of Dr. Debasis Sengupta, Independent Director

Date of Birth: 10.05.1949

Educational Qualification: B. Tech (Hons.), MEEE, D. Engg. (USA)

Work Profile and Experience:

Management & Finance professional with engineering background and wide ranging experience in banking, financial, manufacturing and advisory segments of the economy. He has worked in the electronics and telecommunication sector and in infrastructure financing over last three decades. During the last 13 years, he has been extensively involved in various aspects of economic development through infrastructure creation at the state level especially in West Bengal and in innovating new financial strategies for infrastructure project. He has also been involved in Several Public Sector Undertakings Restructuring and divestment projects.

Annexure – III

Brief Profile of Mr. Vijay Kumar Jain, Independent Director

Date of Birth: 17.03.1948

Educational Qualification: B. Com. (Hons.), MBA

Work Profile and Experience :

Renowned businessman having excellent knowledge about Business activities in North Eastern province of India.

Annexure – IV

Brief Profile of Mrs. Rachana Todi, Independent Director

Date of Birth : 13.04.1967

Educational Qualification: B. Com (Hons.)

Work Profile and Experience :

She is having almost three decades of experience in commercial field. She is officiating as non-executive director of various companies in different fields including logistics business.

