

Date: 22.07.2019

✓ The Secretary
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

The Secretary,
Listing Department
The Calcutta Stock Exchange Limited,
Lyons Range,
Kolkata – 700 001.

Scrip Code No.- 520123

Scrip Code No.- 10011146

Dear Sir,

Reg : Disclosure of Information under Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

We would like to inform you that Mr. Anand Kumar Agarwal (DIN: 00380908), Chairman, (Executive Director), Promoter of the Company has expired on 22nd July, 2019. This information is provided in compliance to Regulation 30 read with Para A of Part – A of Schedule III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

This may please be informed to the members of your Stock Exchanges.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal

Sanjay Agarwal
Company Secretary & Compliance Officer