



Abbott India Limited
Godrej BKC, Plot C-68, "G"Block,
15-16th Floor, Bandra-Kurla Complex,
Near MCA Club, Bandra (E),
Mumbai - 400 051. India

Registered Office:
3, Corporate Park,
Sion Trombay Road,
Mumbai - 400 071.India

Tel: (91-22) 5046 1000/2000
Fax : (91-22) 5016 9400
E-mail : webmasterindia@abbott.com
Website : www.abbott.co.in
CIN: L24239MH1944PLC007330

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

July 30, 2020

Scrip Code: 500488

Dear Sir/Madam,

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

Pursuant to Regulation 47 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Notices published in Business Standard (All Editions) and Loksatta on Thursday, July 30, 2020, in connection with the Board Meeting to be held on Friday, August 7, 2020.

This is for your information and records.

Thank you.

Yours faithfully,
Abbott India Limited

KRUPA
KETAN
ANANDPARA

Digitally signed by KRUPA KETAN
ANANDPARA
DN: c=IN, o=Personal,
postalCode=400067, st=Maharashtra,
2.5.4.20=0a1a2c707ee4f786d858e1c0b3f07
7995e400373468056444c4f69a34573
58,
serialNumber=4037a189f06b8f20a1d47f3
98c530c107711ae10464ca036fee95117
06a74, cn=KRUPA KETAN ANANDPARA
Date: 2020.07.30 12:36:55 +05'30'

**Krupa Anandpara
Company Secretary
Membership No.: ACS 16536**

Encl: a/a



SHIVAM AUTOTECH LIMITED

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector
Golf Course Extension Road, Gurugram, Haryana-122102.

Email: info@shivamautotech.com; Website: www.shivamautotech.com
Tel: 0124-4698700; Fax: 0124- 4698798; CIN: L34300HR2005PLC0811

NOTICE

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 and Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Tax Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended time ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF authority and transfer of shares in respect of which remains unpaid or unclaimed for seven consecutive years or more to IEPF.

The Company has sent individual communication to the concerned shareholder at the latest available address whose shares are liable to be transferred to IEPF and for taking appropriate action(s). The Company has also uploaded complete details of concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF on its website at www.shivamautotech.com



Abbott India Limited

CIN: L24239MH1944PLC007330

Regd Office: 3, Corporate Park, Sion-Trombay Road, Mumbai - 400 071

Tel No.: 022-5046 1000/2000/6797 8888 Fax No.: 022-5016 9400

Email Id: investorrelations.india@abbott.com Website: www.abbott.co.in

NOTICE

Pursuant to Regulation 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 7, 2020, inter alia, to consider and approve the text of Unaudited Financial Results of the Company for the first quarter ended on June 30, 2020.

The copy of this Intimation shall also be available on the website of the Company at www.abbott.co.in and on the website of the BSE Limited www.bseindia.com.

Abbott India Limited

Mumbai
July 30, 2020

Krupa Anandpara
Company Secretary
Membership No.: ACS16536

INTERNATIONAL LIMITED

CIN: L10170GJ197091004821

निकाली

धीही स्थानबद्ध करण्यात
रेकॉर्डवर घेऊन सर्वोच्च
मागणी करणारी त्यांच्या
चालीवर कुठलेही निर्बंध
नेवेदन न्या. अरुण मिश्रा,
ने रेकॉर्डवर घेतले. या
याचिकेवर विचार केला
ली.

विद्यापीठ

पीठ')

अभ्यासक्रमांच्या
२०-२१

विण्यात येणाऱ्या विविध
पदविका व प्रमाणपत्र
प्रवेश परीक्षेसाठी अर्ज

विद्यापीठाच्या खालील

ep/login.aspx

डॉ. प्रफुल्ल पवार
कुलसचिव

काश्मीरमध्ये २ दहशतवादी ठार, एक जखमी

जम्मू : जम्मू- काश्मीरच्या राजौरी एक मोठा प्रयत्न हाणून पाडला. यात घुसखोराचा पाव भूसुरंगावर
जिल्ह्यात नियंत्रण रेषेवर सुरक्षा २ पाकिस्तानी दहशतवादी ठार, तर पडल्यामुळे स्फोट झाला. गोळीबार व
दलांनी मंगळवारी रात्री घुसखोरीचा तिसरा जखमी झाला. एका स्फोटात २ दहशतवादी मारले गेले.



Abbott

अॅबोट इंडिया लिमिटेड

सीआयएन : एल२४२३९एमएच१९४४पीएलसी००७३३०

नोंदणीकृत कार्यालय : ३, कॉर्पोरेट पार्क, सायन-ट्रॉम्बे रोड, मुंबई-४०० ०७१.

टेलि क्र.: ०२२-५०४६ १०००/ २०००/ ६७९७ ८८८८ फॅक्स क्र.: ०२२-५०१६ ९४००

ई-मेल आयडी: investorrelations.india@abbott.comवेबसाइट : www.abbott.co.in

सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्जिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स)
रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ (१) (ए)च्या अनुसार याद्वारा सूचना देण्यात येते की, ३० जून,
२०२० रोजी संपलेल्या पहिल्या तिमाहीकरिता कंपनीचे अलेखापरीक्षित वित्तीय निष्कर्षांचे विवरण, इतर
गोष्टींसमवेत, विचारात घेण्याकरिता व मान्य करण्याकरिता कंपनीच्या संचालक मंडळाची सभा शुक्रवार,
०७ ऑगस्ट, २०२० रोजी घेण्याचे निर्धारित करण्यात आले आहे.

उक्त माहितीची प्रत कंपनीच्या www.abbott.co.in या कंपनीच्या वेबसाइटवर आणि
www.bseindia.com या बीएसई लिमिटेडच्या वेबसाइटवरसुद्धा उपलब्ध असेल.

मुंबई
३० जून, २०२०

अॅबोट इंडिया लिमिटेड

कृपा आनंदपारा

कंपनी सचिव

सदस्यत्व क्र.: एसीएस१६५३६



NSE

Clearing

NSE Clearing Limited

(Formerly known as NATIONAL SECURITIES CLEARING CORPORATION LIMITED)