

Date: 29th June, 2021

✓ The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Code – 520123

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata- 700 001
Code No.- 10011146

Dear Sir(s),

Reg: Outcome of Board Meeting

With reference to our letters dated 21st June, 2021 and 26th June, 2021, the Board of Directors of the Company in its meeting held on 29th June, 2021 has, inter-alia, transacted the following business:

1. Reviewed and approved the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2021 and have taken note of the Audit Report as issued by the Statutory Auditors on the aforesaid results and pursuant to regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the same is enclosed alongwith declaration with respect to un-modified opinion in audit reports of the Statutory Auditors as **Annexure-I**.
2. Reviewed and approved the Audited Annual Accounts for the financial year ended on 31st March, 2021.
3. Recommended a dividend of 5% (₹ 0.50 per share) on the paid-up value of ₹ 10/- per share.

Please note that the meeting commenced at 3:00 P.M. and concluded at 4.50 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 & Compliance Officer



Encl: As Above