

Date : 21.11.2016

✓ The Secretary,
Listing Department,
BSE Limited,
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 : Notice for completion of despatch of AGM Notice and Annual Report for F. Y. 2015-16 to the Members of the Company.

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company, by e-mail/ physical mode, has completed the despatch of Notice of Annual General meeting along with Annual Report of the Company for the Financial Year 2015-16.

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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For ABC India Limited

Sanjay Agarwal

Sanjay Agarwal
Company Secretary

