40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA - 700019
PHONE: (033) 2461 4156/4157, FAX: 91-33-24614193
E-MAIL: cmd@abcindia.com, HOMEPAGE: www.abcindia.com



## Online Portal Upload

By email & hand delivery

Date: December 17, 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: Resignation of Mr. Rajyavardhan Kajaria from the Board of Directors of the Company

We would like to bring it to your kind notice that Mr. Rajyavardhan Kajaria, Director of our Company has resigned from the Board of Directors of the Company with effect from 17<sup>th</sup> December, 2016 due to his personal reasons.

The intimation is in compliance with Regulation-30 of the SEBI (Listing Obligations & Disclosure Requirements), 2015.

Thanking you,

Yours faithfully,

For ABC INDIA LIMITED

SANJAY AGARWAL

Company Secretary & Compliance Officer

CIN: L63011WB1972PLC217415, Ph.: 033 22371745, 24614156, Fax: 033 24614193, Email: vrmd@abcindia.com, Web: www.abcindia.com