

Date: 10.08. 2017

To,

✓ <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>Mumbai – 400 001</b> <b>Scrip Code : 520123</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, <b>Kolkata- 7000 01</b> <b>Scrip Code No. 10011146</b>
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Dear Sir(s),

**Reg : Outcome of Board Meeting**

With further reference to our letter of 3<sup>rd</sup> August, 2017, the Board of Directors of the Company in its meeting held on date i.e. 10<sup>th</sup> August, 2017 held at the Corporate Office of the Company at 40/8, Ballygunge Circular Road, Kolkata – 700 019 has transacted the following businesses –

1. Fixed the date, venue and approved the notice of Annual General Meeting (AGM) of the Company for the financial year 2016-17. The Annual General Meeting of the Company for the financial year 2016-17 is scheduled to be held on **20<sup>th</sup> September, 2017.**

2. Approved Directors' Report and annexure thereto for the financial year 2016-17.

3. Fixed the date for closure of Register of Members & Share Transfer Books from **14.09.2017 to 20.09.2017 (both days inclusive)** for the purpose of Annual General Meeting of the Company for the financial year 2016-17. The cut-off date fixed for the purpose of determining the members entitled for e-voting in the Annual General Meeting is **13.09.2017.**

4. Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and recommendation of Audit Committee, the Board of Directors has also recommended for the appointment of M/s. Bharat D. Sarawgee & Co. (FRN: 326264E), Chartered Accountants as the Statutory Auditors of the Company for a period of (5) five years, commencing from the conclusion of the 44<sup>th</sup> Annual General Meeting of the Company to be held in 2017 till the conclusion of the 49<sup>th</sup> Annual General Meeting of the Company, subject to the shareholders' approval at the 44<sup>th</sup> Annual General Meeting of the Company, in place of the existing statutory auditors, M/s Agarwal Kejriwal & Co., Chartered Accountants, in compliance with the mandatory rotation of auditors as per the provisions of the Companies Act, 2013.

Further, the brief profile of M/s. Bharat D. Sarawgee & Co., Chartered Accountants is enclosed herewith as follows:

**Legal Status:**

M/s. Bharat D. Sarawgee & Co. (FRN:326264E) is a partnership firm of Chartered Accountants, which has been in profession for a decade.

**Offices:**

The firm has 2 offices located at Kolkata and a branch office located at Morshidabad, West Bengal.

**Partners:**

The firm has 6 partners as on date.

Please note that the meeting commenced at 12.30 P.M. and concluded at 03.00 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