



Date: 12.03.2018

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

Reg : To discuss business plans of the Company & other matters – Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th of March, 2018 at 11:00 A.M. at the Corporate Office of the Company at 40/8 Ballygunge Circular Road, Kolkata – 700019 for the following purposes:

1. To discuss business plans of the Company.
2. To consider any other business with the permission of the Chair.

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
Company Secretary