

Date: 14.03.2018

✓ BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> <u>Scrip Code : 520123</u>	The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata- 700001</u> <u>Scrip Code No. 10011146</u>
--	--

Dear Sir(s),

Re: Outcome of the Board Meeting held on 14th March, 2018 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company in its meeting held on date i.e.14th March, 2018 has transacted the following business:

1. The Board discussed the business plan of the Company and decided to sale certain assets of non-core business of the Company to the prospective buyers and authorized the Managing Director to find out the prospective buyers for the same.
2. Mr.Sanjay Agarwal presently Company Secretary of the Company has been appointed as the Chief Financial Officer (CFO) designated as Key Managerial Personnel (KMP) of the Company with effect from 14.03.2018 within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013 and the rules made thereunder. A brief profile of Mr. Sanjay Agarwal pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as Annexure I.

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

Encl : As above

Annexure – I

Brief Profile of Mr. Sanjay Agarwal:

Date of Birth: 24.01.1968

Qualifications:

B.Com(Honours) from Calcutta University in First Division.

Cost Accountant from The Institute of Cost & Works Accountant of India.

Company Secretary from The Institute of Company Secretaries of India.

Date of Joining the Company: 01-01-2015

Work Profile:

Mr.Agarwal is currently working as Company Secretary in the Company. During his association of more than 3 years with the Company, he has handled functions including Secretarial, Finance, Accounts, Taxation, etc.

Past Experience:

Prior to joining the Company, he has worked with other reputed organization and has handled several functions including Secretarial, Finance, Accounts and Taxation.