



Abbott India Ltd
Godrej BKC, Plot C-68, G. Block,
15-16th Floor, BKC,
Near MCA Club, Bandra (E),
Mumbai - 400 051. India

Registered Office:
3, Corporate Park,
Sion Trombay Road,
Mumbai -400 071. India

Tel : (91-22) 3816 2000
Fax : (91-22) 3816 2400
E-mail : webmaster@abbott.co.in
Site : www.abbott.co.in
CIN : L24239MH1944PLC007330

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

May 14, 2018

Scrip Code: 500488

Dear Sirs,

Sub: Intimation about the Annual General Meeting of the Company

We hereby inform you that Seventy-Fourth Annual General Meeting of the Company is scheduled to be held on Wednesday, July 18, 2018 at RAMA AND SUNDRI WATUMULL AUDITORIUM, K C College, 124, Dinshaw Wachha Road, Vidyasagar Prin. K. M. Kundnani Chowk, Churchgate, Mumbai – 400 020 at 3.30 pm.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully,
Abbott India Limited

A handwritten signature in blue ink, appearing to read 'Krupa Anandpara'.

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536



Cc: National Securities Depository Limited
Central Depository Services (India) Limited