

Date: 18/05/2018

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

Reg: Quarterly/ Annual Audited Financial Results & other matters – Board Meeting.

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, the 26th May, 2018 at 5:00 P.M. at the Corporate Office of the Company at 40/8 Ballygunge Circular Road, Kolkata – 700019 for the following purposes:

1. To approve the Standalone Audited Financial Results for the quarter and year ended on 31st March, 2018 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To approve the Audited Annual Accounts for the financial year ended on 31st March, 2018;
3. To consider any other business as may be decided by the Board.

Further in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in Equity Shares of the Company will remain closed with effect from 19th May, 2018 upto 29th May, 2018 (both days inclusive) for the aforesaid purposes.

This may please be informed to the members of your Stock Exchange.

40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA - 700 019
PHONE : (033) 2461 4156 / 4157, FAX : 91-33-24614193
E-MAIL : cmd@abcindia.com, HOME PAGE : www.abcindia.com



Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal
Company Secretary