



Date: 10.08.2018

The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range , <u>Kolkata – 700 001.</u> Symbol - 011146	✓BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001.</u> Scrip Code : 520123
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Dear Sir,

Reg: Resignation of Prof. Ashoke Kumar Dutta from the office of Independent Director

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this to inform you that Prof. Ashoke Kumar Dutta (DIN : 00045170) has resigned from the office of Independent Director of the Company effective from 9th August, 2018 due to personal reasons.

This may please be informed to the all concerned.

Thanking You,

Yours faithfully,

For ABC India Limited.

**Sanjay Agarwal
Company Secretary**