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Date : October 28, 2016

The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400001.**

The Secretary,
Listing Department,
The Calcutta Stock Exchange Limited,
Lyons Range,
Kolkata – 700 001.

Scrip Code No.- 520123

Scrip Code No.- 10011146

Dear Sir,

Reg : Quarterly Unaudited 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 12th day of November, 2016 at 12:30 P.M. at the Corporate Office of the Company at 40/8, Ballygunge Circular Road, Kolkata – 700 019 for the following purposes:

1. To approve the Unaudited Financial Results for the quarter & half year ended on 30th September, 2016;
2. To fix the date of Annual General Meeting (AGM) and to approve Notice, Directors Reports, etc.;
3. To fix date for closure of Register of Members & Share Transfer Books for the Annual General Meeting;
4. Any other business as may be decided by the Board.

Further, in terms of the Code of Fair Disclosure & Conduct as framed by the Company under Securities and Exchange Board of India (Prohibition of Indian Trading) Regulation, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from 5th November, 2016 upto 15th November, 2016 (both days inclusive).

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

Thanking you,

Yours faithfully,
For ABC INDIA LIMITED

Sanjay Agarwal

Sanjay Agarwal
Company Secretary