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10-05- 2016

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

Code : 520123

Dear Sir,

Pursuant to Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a specimen copy of the letter sent to the Creditors and the Notice published in the News Papers viz. **Asom Post, (English) & Batori Kakot, (Assamese)** on 10-05-2016 in respect of shifting of Registered Office from **Guwahati in the State of Assam to Kolkata in the State of West Bengal.**

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **ABC INDIA LIMITED**

Sanjay Agarwal



Sanajy Agarwal
Company Secretary & Compliance Officer

Encl: as above

BEFORE THE REGIONAL DIRECTOR

NORTH EASTERN REGION, SHILLONG

In the matter of : The Companies Act, 2013, Section 13(4) read with Rule 30 of The Companies (Incorporation) Rules, 2014

-AND-

In the matter of :

M/s. ABC India Limited a Company within the meaning of the Companies Act, 1956 and having its Registered Office situated at Kedar Road, Guwahati -781001, Assam.

-AND-

In the matter of :

M/s. ABC India Limited a Company within the meaning of the Companies Act, 1956 and having its Registered Office situated at Kedar Road, Guwahati - 781001, Assam

... PETITIONER

To

The Creditors

NOTICE is hereby given that pursuant to Rule 30(2) of The Companies (Incorporation) Rules, 2014 the Company proposes to make an application to the Regional Director, North Eastern Region at Shillong, under section 13 of the Companies Act, 2013 seeking confirmation to the alteration in the Memorandum of Association of the Company in terms of the Special Resolution passed by the Members of the Company through postal ballot result of which was declared on 4th April, 2016, authorizing the Company to shift its Registered Office from Guwahati in the state of Assam to Kolkata in the state of West Bengal.

Without prejudice to the rights, contention and claims of the Company, it appears from the books and records of the Company that you are a Creditor of the Company as on 30.04.2016.

If you desire to oppose the proposed alteration, please deliver or cause to be delivered or send by Registered Post your objection supported by an affidavit in original to the Regional Director, North Eastern Region, Morello Building, Ground floor, Shillong - 793001 and a copy thereof to the Company's Registered Office mentioned above, within 14 days from the date of receipt of this Notice failing which, please note that you will be deemed to have consented to the alteration and the matter will be disposed of ex-parte accordingly.

For and on behalf of
ABC India Limited

Place : Kolkata

Date : 09-05-2016

Sd/-
(SANJAY AGARWAL)
Company Secretary

40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA - 700019
PHONE: (033) 2461 4156/4157, FAX: 91-33-24614193
E-MAIL: cmd@abcindia.com, HOME PAGE: www.abcindia.com



ABC INDIA LIMITED

CIN : L63011AS1972PLC001393

Regd. Office: Kedar Road, Guwahati-781001, Assam.
Corporate Office: 40/8, Ballygunge Circular Road,
Kolkata - 700 019. Phone: (0361) 2307127, (033) 24614156,
Fax: (0361) 2305823, Email: vrmd@abcindia.com
Website: www.abcindia.com

Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

**Before the Central Government
North Eastern Region, Shillong**

In the matter of the Companies Act, 2013, Section 13(4) of
Companies Act, 2013 and Rule 30(6) (a) of the
Companies (Incorporation) Rules, 2014

AND

In the matter of ABC India Limited having its registered office at Kedar
Road, Guwahati - 781001, Assam.

Petitioner.

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the **Extra Ordinary General Meeting** through postal ballot result of which was declared on **4th April, 2016** to enable the company to change its Registered Office from Guwahati in the "**State of Assam**" to Kolkata in the "**State of West Bengal**".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, North Eastern Region, Morello Building, Ground floor, Kachari Road, Shillong - 793001 within Fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

For and on behalf of the Applicant

ABC India Limited

sd/-

Sanjay Agarwal

Company Secretary

Membership No. ACS11713

Date: 09.05.2016
Place: Kolkata

REGD. OFFICE : KEDAR ROAD, GUWAHATI - 781 001

CIN : L63011AS1972PLC001393, Phone : 0361 2307127, Fax : 0361 2305823, Email : ghrg@abcindia.com, Website : www.abcindia.com