

Date: 22.07.2019

The Secretary  
Listing Department  
BSE Ltd.  
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 : Disclosure of Information under Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015**

We would like to inform you that Mr. Anand Kumar Agarwal (DIN: 00380908), Chairman, (Executive Director), Promoter of the Company has expired on 22<sup>nd</sup> July, 2019. This information is provided in compliance to Regulation 30 read with Para A of Part – A of Schedule III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

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

Thanking You,

Yours faithfully,

**For ABC India Limited**

*Sanjay Agarwal*

**Sanjay Agarwal**  
Company Secretary & Compliance Officer