

Date: 10.08.2018

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

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 9<sup>th</sup> 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*

**Sanjay Agarwal  
Company Secretary**