

Date: 03.08.2018

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

**Reg: Quarterly Un-Audited Financial Results & other matters – Board Meeting.**

This is to inform you that pursuant to Regulation 29(1) 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 11<sup>th</sup> August, 2018 at 12 P.M. at the Corporate Office of the Company at 40/8, Ballygunge Circular Road, Kolkata 700019, inter-alia, for the following purposes:

1. To approve the Standalone Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To hold the 45<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year 2017-18 to be held on 21.09.2018.
3. To Approve Notice and Directors' Report along with all its annexures of the Company for the financial year 2017-18.
4. To fix the closure of Register of Members and Share Transfer Books from 15<sup>th</sup> September, 2018 to 21<sup>st</sup> September, 2018 for the purpose of Annual General Meeting of the Company for the financial year 2017-18.

Further in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015 the trading window for dealing in Equity Shares of the Company will remain closed with effect from 4<sup>th</sup> August, 2018 **till** 13<sup>th</sup> August, 2018 **(both days inclusive)** for the aforesaid purposes.

Please inform the same to the Stock Exchanges and other concerns.

Thanking You,

Yours faithfully,  
**For ABC India Limited**

*Sanjay Agarwal*

**Sanjay Agarwal**  
Company Secretary