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**By email & hand delivery**

Date : August 2, 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 Thursday, the 11<sup>th</sup> day of August, 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 ended on 30<sup>th</sup> June, 2016;
2. 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 3<sup>rd</sup> August, 2016 upto 15<sup>th</sup> August, 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

