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Date : May 16, 2017

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/ Annual Audited 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 25th day of May, 2017 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 Audited Annual Accounts for the financial year ended on 31st March, 2017;
2. To approve the Audited Financial Results for the quarter and year ended on 31st March, 2017 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider re-appointment of Shri Ashish Agarwal as Managing Director of the Company for a period of 3 years with effect from 1st August, 2017.
4. To consider re-appointment of Shri Anand Kumar Agarwal as Executive Chairman of the Company for a period of 3 years with effect from 1st September, 2017.
5. To consider 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 Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from 17th May, 2017 upto 29th May, 2017 (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

