

Date: 3rd August, 2017

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 520123	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 7000 01 Scrip Code No. 10011146
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Reg : Intimation of Board Meeting

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 10th day of August, 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 fix the date, venue and approve the Notice of Annual General Meeting (AGM) and to approve Directors' Report for the financial year 2016-17.
2. To fix the date for closure of Register of Members and Share Transfer Books for the purpose of AGM.
3. To consider & recommend appointment of new Statutory Auditors of the Company for a period of 5 years from the conclusion of the 44th Annual General Meeting of the Company to be held for the financial year 2016-17 till the conclusion of the 49th Annual General Meeting of the Company due to rotation of the existing Auditors pursuant to section 139 of the Companies Act, 2013.
4. To consider any other business as may be decided by the Board.

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