

40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA - 700019  
PHONE: (033) 2461 4156/4157, FAX: 91-33-24614193  
E-MAIL: cmd@abcindia.com, HOME PAGE: www.abcindia.com



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**By email & hand delivery**

Date : May 19, 2016

The Secretary  
Bombay Stock Exchange Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers7,  
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 Monday, the 30<sup>th</sup> May, 2016 at 2:00 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 Financial Results for the quarter & year ended on 31<sup>st</sup> March, 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 20<sup>th</sup> May, 2016 upto 1<sup>st</sup> June, 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

REGD. OFFICE : KEDAR ROAD, GUWAHATI - 781 001

CIN : L63011AS1972PLC001393, Phone : 0361 2307127, Fax : 0361 2305823, Email : ghr@abcindia.com, Website : www.abcindia.com