

12.02.2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> <u>Scrip Code : 520123</u>	The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata- 7000 01</u> <u>Scrip Code No. 10011146</u>
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Dear Sirs,

Reg : Outcome of Board Meeting

With further reference to our letter of 2nd February, 2018, we would like to inform you that the Board of Directors of the Company in its meeting held on date i.e. 12th February, 2018 has reviewed and approved the Un-audited Standalone financial results for the quarter and nine months ended on 31st December, 2017 and the same is attached alongwith Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the meeting commenced at 03.00 P.M. and concluded at 06.30 P.M.

This may please be informed to the Members of your Stock Exchange(s).

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal
Company Secretary

Encl : As above