

25.08.2017

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>Scrip Code : 520123</b>	<b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Kolkata -700 001. <b>Scrip Code : 10011146</b>
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Dear Sir(s),

**Reg : Notice for completion of despatch of AGM Notice and Annual Report for F.Y. 2016-17 to the Members of the Company.**

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the despatch of Notice of Annual General Meeting along with Annual Report of the Company in the permitted mode by 24<sup>th</sup> August, 2017 for the Financial Year 2016-17.

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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

**For ABC India Limited**

*Sanjay Agarwal*

**Sanjay Agarwal**  
**Company Secretary**