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Date : January 6, 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: Resignation of Dr. Ashok Kumar Agarwal from the Board of Directors of the Company

We would like to bring it to your kind notice that Dr. Ashok Kumar Agarwal, Director of our Company has resigned from the Board of Directors of the Company with effect from 6th January, 2017 due to his personal reasons.

The intimation is in compliance with Regulation-30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **ABC INDIA LIMITED**

Sanjay Agarwal

SANJAY AGARWAL
Company Secretary & Compliance Officer

