

REF:INABB:STATUT:LODR:DIV_BKCLSR_AGM:

February 9, 2017

BSE Limited
P.J. Towers, Dalal Street
Mumbai 400 001
Attn: DCS – CRD

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sirs,

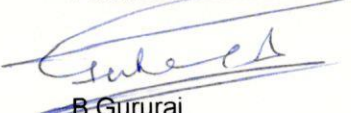
Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)
Ref: BSE – 500002 / NSE – ABB / ISIN - INE117A01022

We wish to inform you that the following decisions have been taken at the meeting of the Board of Directors of the Company held today:

- [1] The Directors have recommended a dividend of **Rs.4.00 per share** (Rupees four only) on 211,908,375 Equity Shares of face value of Rs.2/- each fully paid up for the year ended **December 31, 2016**.
- [2] It has been decided to convene the **67th** Annual General Meeting of the Company on **May 9, 2017** in Bengaluru.
- [3] The Register of Members and Share Transfer Books of the Company will remain closed from May 3, 2017 to May 9, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if any, that may be declared at the **67th** Annual General Meeting of the Company.
- [4] The dividend, if declared at the **67th** Annual General Meeting, will be paid on and from **May 11, 2017**, to those members whose names stand registered on the Company's Register of Members:
 - (a) as beneficial owners as at the end of business hours on April 28, 2017, as per the list to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd in respect of shares held in dematerialised form.
 - (b) as Members in the Register of Members of the Company after giving effect to all valid share transfers lodged with the Company on or before April 28, 2017.
- [5] To amend the Memorandum and Articles of Association of the Company i.e. inserting a new Object Clause in the Memorandum of Association and to adopt new set of Articles of Association replacing the existing Articles of Association to bring in line with the new Companies Act, 2013/Listing Regulations.

Please take the same on record.

Yours faithfully
For ABB India Limited


B Gururaj
Deputy General Counsel &
Company Secretary
FCS 2631