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ABC INDIA LIMITED

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PUBLIC NOTICE

Notice is hereby given that as resolved by the Board of Directors on August 11, 2014, the Company shall apply for voluntary delisting of the equity shares of the Company from The Calcutta Stock Exchange Limited in accordance with Regulation 6 & 7 of the Securities & Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 provided that the equity shares of the Company shall continue to be listed on the Bombay Stock Exchange Limited having nation wide trading terminals.

By order of the Board Company Secretary

Certified true Copy

FOR ABC INDIA LTD.

Company Secretary