

Date : 14.09.2017

<input checked="" type="checkbox"/> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code : 520123</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata- 7000 01 <b>Scrip Code No. 10011146</b>
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**Reg : Outcome of Board Meeting**

In continuation of our letter dated 4<sup>th</sup> September, 2017 the Board of Directors of the Company in its meeting held today i.e. 14<sup>th</sup> September, 2017 has transacted the following business –

1. Approved the Un-audited Standalone financial results for the quarter ended on 30<sup>th</sup> June, 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 Regulations 30(6) and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Pursuant to Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Sushil Kumar Pransukhka, Chief Financial Officer of the Company (designated as Key Managerial Personnel) has resigned from the post of Chief Financial Officer due to his personal reasons with immediate effect i.e. 14<sup>th</sup> September, 2017 and the Board has accepted the same.

Please note that the meeting commenced at 12:30 P.M. and concluded at 6:00 P.M.

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

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

**For ABC India Ltd.**

*Sanjay Agarwal*

**Sanjay Agarwal**  
Company Secretary