

**A.B.C. GAS (INTERNATIONAL) LTD.**

CIN NO. : L27100MH1980PLC022118

: 1, Mahesh Villa,  
Worli, Mumbai - 400018,  
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Email: [swati@abcgas.co.in](mailto:swati@abcgas.co.in)  
Web : [www.abcgasinternational.com](http://www.abcgasinternational.com)

Wednesday, October 28, 2015

To,  
The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400001

Email : [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Dear Sir,

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on **Monday, 9<sup>th</sup> November 2015** inter-alia to consider and approve the un-audited financial results of the Company for the quarter ended **30<sup>th</sup> September 2015**.


For prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all designated employees and directors of the Company with immediate effect and will open 48 hours after the announcement of financial results for the quarter ended **30<sup>th</sup> September 2015**.

Accordingly, all designated employees and Directors of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Thanking you.

Yours faithfully,

**FOR ABC GAS (INTERNATIONAL) LIMITED**

  
S.P. SHOREWALA  
DIRECTORS  
DIN NO 00088077