



A.B.C. GAS (INTERNATIONAL) LTD.
CIN NO. : L27100MH1980PLC022118

: 1, Mahesh Villa,
Worli, Mumbai – 400018,
☎: 24938697/5508 Fax : 022-4937758
Email: swati@abcgas.co.in
Web : www.abcgasinternational.com

Date: November 02, 2016

To
The Manager,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub : Notice of the Meeting of the Board of Directors of the Company to be held on Monday, November 14, 2016 at 4.30pm.

Ref. : Scrip Code: 513119; Symbol: ABCGAS

With reference to the above and pursuant to Regulation 33 and 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the next Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2016, at 4.30 pm at the Registered Office of the Company at 1, Mahesh Villa, Worli, Mumbai 400 018 inter alia, among other matters,

- 1. To consider and approved the unaudited Financial Result of the Company for the Quarter ended 30th September, 2016.**

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Trading Window) Regulations, 2015, the **Trading Window for dealing in the Securities of the Company will remain close** for the purpose of declaration of Un-audited Financial Results of the Company for the Quarter Ended 30th September, 2016 for all Designated Employees (including Directors) of the Company and their dependents **from Friday, 11th November, 2016 till 48 hours** after the announcement of the financial results of the company to the Stock Exchange (both days inclusive).

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully

For ABC GAS (INTERNATIONAL) LIMITED

S.P. Shorewala
Director
DIN: 00088077