



Date : 8th May 2019

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:-513119

Kind Attn: Head- Listing Department / Dept of Corporate Communications

Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on 30th day of May, 2019 at the Registered Office of the Company situated at – 1, Mahesh Villa, Worli, Mumbai 400 018 Maharashtra, India, to consider, inter alia, the following businesses:

1. To consider and approve the Audited Financial Results for the year ended **31st March, 2019** of the Company.
2. Any other matter with permission of the Board.

Further, please note that in terms of the revised code of conduct for Prohibition of Insider Trading of the Company, the trading window has been closed from **8th April 2019** and will be reopened after 48 hours of declaration of Audited Financial Results for the year ended on **31st March, 2019**.

Kindly take note of the same and oblige.

Thanking You.

Yours Faithfully,
For **ABC GAS (INTERNATIONAL) LTD.**


Rohith Shorewala
Director
DIN : 01650221

