



Abbott India Ltd
Godrej BKC, Plot C-68, G. Block,
15-16th Floor, BKC,
Near MCA Club, Bandra (E),
Mumbai - 400 051. India

Registered Office:
3, Corporate Park,
Sion Trombay Road,
Mumbai -400 071. India

Tel : (91-22) 3816 2000
Fax : (91-22) 3816 2400
E-mail: webmaster@abbott.co.in
Site : www.abbott.co.in
CIN : L24239MH1944PLCO07330

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

May 27, 2019

Scrip Code: 500488

Dear Sirs,

Sub: Intimation about the Annual General Meeting of the Company

We hereby inform you that Seventy-Fifth Annual General Meeting of the Company is scheduled to be held on Thursday, August 22, 2019 at Y B Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai 400 021 at 3.30 pm.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully,
Abbott India Limited

A handwritten signature in blue ink, appearing to read 'Krupa', written over a circular blue stamp.

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536

Cc: National Securities Depository Limited
Central Depository Services (India) Limited