

ABACUS COMPUTERS LIMITED

Regd. Office: B-206, Neminath Society, Kampli Wadi, Near Ram Krishna Hotel,
Opp. Railway Station, Vile Parle (East), Mumbai – 400 057
EMAIL ID: abacomltd@gmail.com PHONE No.:09821037732
CIN: L30007MH1983PLC030982

17th May, 2017

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 508987

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 25th May, 2017 at 2:30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Audited Financial Results for the quarter ended on 31st March, 2017.
2. Any other business with the permission of the Chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from 17th May, 2017 to 27th May, 2017 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Abacus Computers Limited

Santosh Ramrao Karambelkar

Santosh Ramrao Karambelkar

Managing Director

DIN: 03008955

