



Address: 1, Mahesh Villa  
Worli, Mumbai – 400018  
☎: 24938697/24935508  
Fax: 00-91-22-24937758  
Email: [cs@abcgas.co.in](mailto:cs@abcgas.co.in)  
WWW : [www.abcgas.co.in](http://www.abcgas.co.in)

CIN NO. : L27100MH1980PLC022118

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**Date: - 11.07.2020**

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: - 513119**

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

**Sub : Intimation of 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 that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 15<sup>th</sup> July, 2020 at 04.00 p.m. at the Registered Office of the Company** situated at 1, Mahesh Villa, Worli, Mumbai 400 018, to consider, inter alia, the following businesses:

1. To consider and approve the Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 of the Company.
2. Appointment of M/s Madhukar K. Apte & Associates, Company Secretaries as Secretarial Auditors for FY 2020-21.
3. Any other matter with permission of the Board.

In continuation to our letter dated **31.03.2020** and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), The Trading Window for transactions in the Equity Shares of the Company has been already closed from **01.04.2020** till the end of 48 hours after the declaration of Audited Financial Results by the Company, for the quarter and financial year ended 31st March, 2020.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, 2015, a notice with respect to the board meeting intimation will not be published in the newspapers.

Kindly take note of the same and oblige.

Yours Faithfully,

**For ABC GAS (INTERNATIONAL) LIMITED**

**Sd/-**

**ROHITH SHOREWALA**

**DIRECTOR**

**DIN: 01650221**

**Note: In view of the Guidelines issued by the stock exchanges for submission of the documents in the wake of CoVID-19 virus pandemic, this document is being submitted without signature of the aforesaid signatory i.e. with Sd/-.**