



Date:- 15th September, 2020

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers,
Dalal Street
Mumbai - 400001.

Scrip Code:513119

Sub: Outcome of the Board Meeting held on Tuesday, 15th September 2020.

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('LODR')

Dear Sir,

This is to inform you that the Meeting of the Board of Directors held today i.e. on Tuesday, 15th September, 2020, has interalia:-

1. Approved the **Un-Audited Financial Results for the Quarter Ended 30th June, 2020.**

The Meeting of the Board of Directors of the Company commenced at 4.00 P.M. and concluded at 5.30 P.M.

You are requested to kindly take on record and acknowledge the same.

For ABC GAS (INTERNATIONAL) LTD.


ROHITH SHOREWALA
DIRECTOR
DIN : 01650221

