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Email: ca@abcgas.co.in
WWW: www.abcgas.co.in

CIN NO: L27102MH1980PLC022118

Date: 18th November, 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 Wednesday, 18th November, 2020

Ref: Regulation 30 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, 18th November, 2020, has interalia:-

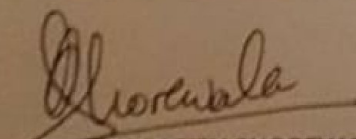
1. Approved the appointment of M/S. Jhunjhunwala Jain & Associates LLP (FRN: 113675W), Chartered Accountant, as the Statutory Auditors of the company to fill the casual vacancy caused due to death of existing statutory auditor Mr. Bankat Kabra, M/s. B. P. Kabra & Associates, Chartered Accountants (Firm Registration No.: 124578W).

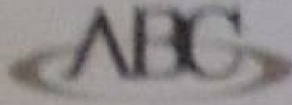
The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is marked as Annexure-1.

The Meeting of the Board of Directors of the Company commenced at 11.15 A.M. and concluded at 12.30 A.M.

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

For ABC GAS (INTERNATIONAL) LIMITED


ROHITH SATISH SHOREWALA
DIRECTOR
DIN: 01650221



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Annexure 1

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	Details of information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor due to death of previous Statutory Auditor
Date of appointment & term of appointment	Date of Appointment:- 18 th November, 2020 Terms of Appointment: Till Ensuing Annual General Meeting
Brief profile	Jhunjhunwala Jain & Associates LLP was established in 1993. JJA is integrated CA firm advising domestic clients for over 25 years and providing broad range of legal, taxation, audit, finance and management advisory services to the commercial, industrial and financial communities