



**A.B.C. GAS (INTERNATIONAL) LTD.**

CIN NO. : L27100MH1980PLC022118

: 1, Mahesh Villa,  
Worli, Mumbai – 400018,

☎: 24938697/5508 Fax : 022-4937758

Email: [swati@abcgas.co.in](mailto:swati@abcgas.co.in)

Web : [www.abcgas.co.in](http://www.abcgas.co.in)

**Date: 27<sup>th</sup> JUNE, 2019**

To,  
Department of Corporate Services  
**Bombay Stock Exchange Ltd.**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code:-513119**

Dear Sir,

**Subject: Outcome of the Board Meeting held on Thursday, 27<sup>th</sup> June, 2019 & Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

This is to inform you that the Board of Directors of the Company, at their meeting held today on Thursday, 27.06.2019 commenced at 4.30p.m. has interalia approved and passed the following resolutions: -

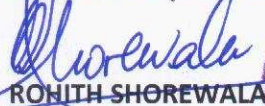
1. Appointment of Mr. Yash Ratanlal Mardia (DIN: 06735082) as an Additional Independent Director on the Board of the Company w.e.f 27<sup>th</sup> June, 2019 for a period of 5 (five) consecutive years, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.
2. Appointment of Mr. Akhilesh Ashwini Singhal (DIN: 08479112) as an Additional Independent Director on the Board of the Company, w.e.f 27<sup>th</sup> June, 2019 for a period of 5 (five) consecutive years, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed "**Annexure I & II**"

Kindly take the same on record.

Yours Faithfully,

**For ABC GAS (INTERNATIONAL) LIMITED**

  
**ROHITH SHOREWALA**

Director

DIN: 01650221



Encl : a/a



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**Annexure I''**

**APPOINTMENT OF MR. YASH RATANLAL MARDIA (DIN: 06735082) AS AN ADDITIONAL  
INDEPENDENT DIRECTOR**

SR. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name of Director	Yash Ratanlal Mardia
2.	Director Identification Number (DIN)	06735082
3.	Date of Birth	07/11/1992
4.	Qualification	B Com MBA
5.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
6.	Date of appointment/cessation (as applicable) & term of appointment;	27 <sup>th</sup> June, 2019.
7.	Brief profile (in case of appointment)	Mr.Yash Ratanlal Mardia is having 3 years' experience in the field of Trading and Manufacturing of Copper Tubes.
8.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Yash Ratanlal Mardia is not related to any Director of the Company



*[Handwritten Signature]*





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**“Annexure II”**

**APPOINTMENT OF MR. AKHILESH ASHWINI SINGHAL (DIN: 08479112) AS AN ADDITIONAL  
INDEPENDENT DIRECTOR**

SR. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name of Director	Akhilesh Ashwini Singhal
2.	Director Identification Number (DIN)	08479112
3.	Date of Birth	30/08/1986
4.	Qualification	Bachelor of Science in Materials Science & Engineering (USA)
5.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
6.	Date of appointment/cessation (as applicable) & term of appointment;	27 <sup>th</sup> June, 2019.
7.	Brief profile (in case of appointment)	Mr. Akhilesh Ashwini Singhal is having 7 years' experience in the field of Metallurgy.
8.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Akhilesh Ashwini Singhal is not related to any Director of the Company.

