



ABC GAS (INTERNATIONAL) LTD  
CIN NO. : L27100MH1980PLC022118

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)

Saturday, May 20, 2023

To

**BSE Limited**  
Department of Corporate Services  
Listing Department  
P J Towers, Dalal Street,  
Mumbai - 400001  
Scrip Code: 513119

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that a meeting of the Board of Directors of ABC Gas (International) Limited (the "Company") will be held on Tuesday, May 30, 2023, to *inter alia* consider the following businesses:

1. To consider and approve the Audited Standalone Financial Results for the quarter ended March 31, 2023 and Audited Standalone Financial Results of the Company for the year ended March 31, 2023.
2. To consider and approve the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 along with Auditor's Report.
3. Any other business with the permission of chair.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For ABC GAS (INTERNATIONAL) LIMITED

  
  
ROHITH SATISH SHOREWALA  
DIRECTOR  
DIN: 01650221