



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
WWW : www.abcgas.co.in

September 08, 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 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

In continuation with the letter dated 07 September, 2023 of Newspaper publication- Post ad and in accordance with Regulation 30 and Regulation 47 of Listing Regulations and any other applicable provisions, please find enclosed herewith copy of the advertisement published today i.e. September 08, 2023, in the Mumbai Lakshadweep (Marathi Newspaper), in respect of 43rd Annual General Meeting ('AGM') of the Company scheduled to be held on Friday, September 29, 2023 at 4:00 p.m. (IST) through Video Conference/Other Audio-Visual Means to transact the ordinary and special businesses set out in the Notice of the AGM dated August 14, 2023.

The same has also been uploaded on the Company's website which may be viewed at <https://www.abcgas.co.in/>

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015 is enclosed as Annexure 1.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ABC GAS (INTERNATIONAL) LTD.

ROMITH SHOREWALA
DIRECTOR
DIN : 01650221

Enc: as above



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Annexure 1

Brief details viz. agenda proposed to be taken up/resolution to be passed, manner of approval proposed etc.

Sr. No.	Resolution Description	Manner of approval proposed
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mrs. Neelam Satish Shorewala (DIN: 01637681), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary Resolution

