



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)

CIN NO. : L27100MH1980PLC022118

**Date: 20.10.2023**

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

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

Dear Sir/Madam,

In accordance with the provisions 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 Friday, October 27, 2023, to *inter-alia* consider the following business:

1. To consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and half year ended September 30, 2023.
2. Any other matter with permission of the Board.

We request you to take the same on record.

Yours Faithfully,

For ABC GAS (INTERNATIONAL) LIMITED

**ROHITH SATISH SHOREWALA**  
**DIRECTOR**  
**(DIN: 01650221)**

