

**ABC INDIA LIMITED**  
Regd. Office :Kedar Road,  
Guwahati – 781 001, Assam

**NOTICE**

Notice is hereby given that, in terms of clause 41 and other provisions of the Listing Agreement with Stock Exchanges, a meeting of the Board of Directors of the Company shall be held on Tuesday, the 7<sup>th</sup> February, 2012 at Kolkata inter alia to consider and take on record the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2011.

for **ABC INDIA LIMITED**  
**A. K. Thirani**  
**Company Secretary**

Kolkata  
January 18, 2012