



31st August, 2021

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers,
Dalal Street
Mumbai - 400001.

Scrip Code: 513119

Sub: Intimation about postponement of 41st Annual General Meeting.

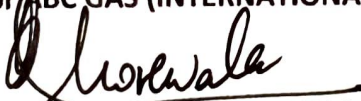
This is with reference to our Board Meeting held on **Saturday, 14th August 2021**, intimating that the 41st Annual General Meeting of the Company to be held on Monday, 27th September, 2021 at 03.00 P.M.

We wish to inform you that due to unavoidable circumstances beyond control, the Board of Directors of the Company have decided to reschedule the date of Annual General Meeting. The revised schedule is as under: -

1. The 41st Annual General Meeting of the Company will now be held on Wednesday, 29th September, 2021 at 3.00 P.M.
2. The book closure shall be from Saturday 25th September, 2021 to Wednesday 29th September, 2021 (both days inclusive).
3. The e-voting for the purpose of 41st Annual General Meeting was decided to be Saturday, 25th September, 2021 at 9.00 A.M and ends on Tuesday, 28th September, 2021 at 5.00 P.M.
4. The board fixed the cut-off date on Wednesday, 22nd September, 2021 for providing e-voting process.

You are requested to kindly take on record and acknowledge the same.

For ABC GAS (INTERNATIONAL) LIMITED


ROHIT SATISH SHOREWALA
DIRECTOR
DIN: 01650221

