

Date: 23rd May, 2016

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

Dear Sir/Madam,

SUB: INTIMATION REGARDING HOLDING OF BOARD MEETING
Ref: Scrip Code: ABNINT

As per the Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday 30th May, 2016 at GF-35, Ground Floor, Omaxe Square, Plot No. 14, Jasola, New Delhi-110025 in order to transact the following business:

1. To consider and adopt the audited financial statement along with the audited report provided by the Statutory Auditor for the year ending on 31st March 2016.
2. Any other matter with the permission of the Board Members.

You are requested to please take note of the same on your record.

Thanking You,

For, A B N Intercorp Limited
For A B N Intercorp Limited


Ajai Kumar Rastogi
Managing Director/Director
DIN: 00322447

A B N INTERCORP LIMITED

(Formerly Known as ABN Intercorp Pvt. Ltd.)

Regd. Office: GF-35, Omaxe Square, Jasola District Center, Jasola, New Delhi-110 025
Ph- 011-4132 4180 | E-mail- abn.india@gmail.com | CIN-U55101DL2005PLC140406