



**A B T Investments (India) Private Limited**  
(formerly known as "A B T (Trichy) Private Limited")

ABTINV:011:2019

May 30, 2019

BSE Limited,  
Corporate Relationship Department  
1<sup>st</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001.

Sub: Adjournment of Board Meeting for approval of Annual Audited Financial Results for Financial year ended 31.03.2019 - Reg

Company Name : A B T Investments (India) Pvt Ltd  
Company Code : 11395  
Scrip Code : 955118  
Scrip ID on the Bolt System : 20ABTIPL18  
Detail name on the Bolt System: : ABTIPL-20%-31-08-18-PVT

Dear Sir,

This is to inform that the Board Meeting of our company was convened at 3.15 Pm today to adopt the annual finance statements/ results for the year ended 31.03.2019.

However the Board could not adopt the financial statements/ results due to the following reasons and the meeting is adjourned to 12<sup>th</sup> June 2019 for adopting the financial statements/ results

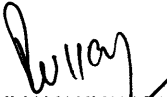
1. The statutory auditors are examining the evidences for payment of dues of the company.

We request you to note the adjournment of the board meeting in your record.

We regret for the inconvenience caused to you in this regard.

Thanking you,

Yours faithfully  
For A B T INVESTMENTS (INDIA) PVT. LTD

  
(R VIJAYAKUMAR)  
DIRECTOR  
DIN:08276604

CC to : Ling Intime India Pvt. Ltd  
C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W), Mumbai – 400 078.

