

Abbott India Limited

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Website: www.abbott.co.in
CIN: L24239MH1944PLC007330

NOTICE

Pursuant to Regulations 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 25, 2016 interalia, to consider and approve the text of Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2016, along with the Audit Report of the Statutory Auditors thereon as required under Regulation 33 of the said Regulations and to recommend final dividend.

The said intimation shall also be available on the website of the Company at www.abbott.co.in and on the website of The BSE Limited at www.bseindia.com.

Mumbai
May 11, 2016

Abbott India Limited
Krupa Anandpara
Company Secretary
Membership No.: ACS16536

 **Abbott**