

**Abbott India Limited**

CIN: L24239MH1944PLC007330

Regd off: 3-4, Corporate Park, Sion-Trombay Road, Mumbai - 400 071

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Email Id: [investor.relations@abbott.com](mailto:investor.relations@abbott.com) Website: [www.abbott.co.in](http://www.abbott.co.in)

**NOTICE**

Pursuant to Regulation 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 Friday, August 26, 2016 interalia, to consider and approve the text of Unaudited Financial Results of the Company for the first quarter ended on June 30, 2016.

The copy of this intimation shall also be available on the website of the Company at [www.abbott.co.in](http://www.abbott.co.in) and on the website of the BSE Limited [www.bseindia.com](http://www.bseindia.com).

Mumbai  
August 18, 2016

**Abbott India Limited**

Krupa Anandpara

Company Secretary

Membership No.: ACS16536

 **Abbott**

each member indicat