

ABACUS COMPUTERS LIMITED

Regd. Office: B-206, Neminath Society, Kambli Wadi, Near Ram Krishna Hotel,
Opp. Railway Station, Vile Parle (East), Mumbai – 400 057

EMAIL ID: abacomltd@gmail.com PHONE NO.: 09821037732
CIN: L30007MH1983PLC030982

31st January, 2018

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 508987

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 07th February, 2018 at 01:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on 31st December, 2017.
2. Any other business with the permission of the Chair.