



REF:INABB:STATUT:LODR:DEU:

December 4, 2018

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Attn : DCS CRD)

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Attn: Listing Dept.

Dear Sirs

Sub: Continuation of Directorship

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held on December 4, 2018, have approved the continuation of Directorship beyond March 31, 2019, by Mr. Darius E Udwardia, Non-executive Director, who has attained the age of 75 years and in compliance with SEBI (Listing Obligations Disclosure Requirements), Regulations 2015, as amended, to seek approval of Shareholders by way of Special Resolution. The Board of Directors also approved to conduct Postal Ballot for this purpose.

A separate communication regarding postal ballot process is being sent to the Stock Exchanges.

Thanking you

Yours faithfully
For ABB India Limited


B Gururaj
General Counsel &
Company Secretary
FCS 2631