



REF:INABB:STATUT:LODR:REGU 30

January 4, 2019

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

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

Attn: Listing Dept.

Dear Sirs

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)
Ref: BSE - 500002/NSE - ABB

Please find attached the copy of the Postal Ballot Notice and Postal Ballot form which is being sent to the Members of the Company through electronic means for the e-mail id's registered with the Company and through the Speed Post / Registered Post for other category, for seeking their approval for the following proposals:

Item No.	Description of the Resolution
1.	Ordinary Resolution for re-appointment of Mr Sanjeev Sharma as Managing Director.
2.	Special Resolution for continuation of Directorship of Mr Darius E. Udawadia.

Copies of Postal Ballot Notice and Postal Ballot form are also available on the website of the Company www.abb.co.in and website of the Registrar <https://evoting.karvy.com>.

We request you to take the above information on record.

For ABB India Limited


B Gururaj
General Counsel &
Company Secretary

Encl: as above