

January 31, 2023

To
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: **ABCOTS**
ISIN: **INE08PH01015**

Subject- : Outcome of Board Meeting held on January 31, 2023

Dear Sir,

We wish to inform you that the Board of Directors in their Meeting held today i.e. January 31, 2023 has inter alia, considered and approved the following business:

To consider and approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013 and obtain shareholder's approval through Postal Ballot.

The said meeting of the Board of Directors commenced at 12:00 Noon (IST) and concluded at 12:45 P.M. (IST)

The said outcome shall be uploaded on the website of Stock Exchange and on the website of the Company at www.abcotspin.com.

You are requested to kindly take the same on your record.

Yours Faithfully,

For A B Cotspin India Limited

Kannu Sharma
Company Secretary & Compliance Officer

Encl: As Above

A B COTSPIN INDIA LIMITED

**CIN: L17111PB1997PLC020118, Registered Address: NH-54, Goniana Road, Near Lake-3
Bathinda, Punjab-151001, Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202,
Website: www.abcotspin.com, Email: info@abcotspin.in, Ph.: 1635232670**