



December 22, 2023

To
Listing Compliance 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 December 22, 2023

Dear Sir,

We wish to inform you that the Board of Directors in their Meeting held today i.e., December 22, 2023 has inter alia, considered and approved the following business:

To avail additional credit facility of Rs. 15 Crores form Axis Bank.

The said meeting of the Board of Directors commenced at 01:00 P.M. (IST) and concluded at 01:37 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

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**