



February 07, 2024

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 February 07, 2024

Dear Sir,

We wish to inform you that the Board of Directors in their Meeting held today i.e., February 07, 2024 has inter alia, considered and approved the following business:

To give authorisation for submission of the Resolution Plan for Corporate Debtor SEL Textiles Limited.

The said meeting of the Board of Directors commenced at 11:00 A.M. (IST) and concluded at 11:25 A.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**