

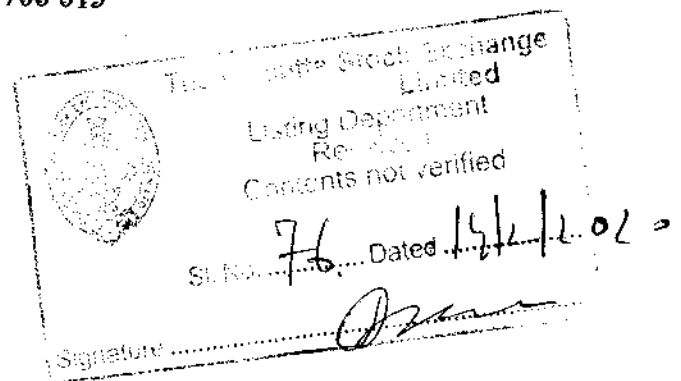
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ABHA PROPERTY PROJECT LTD.

29, GANESH CHANDRA AVENUE, 4TH FLOOR, ROOM NO. 407
KOLKATA - 700 013

14th February 2020

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Script Code: 11594



**Sub: Outcome of the Meeting of Board of Directors
of the Company held on 14th February 2020**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held today have considered and approved the Unaudited Financial Results for the quarter & nine months ended 31st December, 2019.

The Statutory Auditors, M/s. A. K. Gutgutia & Associates, Chartered Accountants have carried out the Limited Review of the aforesaid Unaudited Financial Results.

We are enclosing a copy of the Unaudited Financial Results for the quarter & nine months ended 31st December, 2019 along with the Limited Review Report of the Statutory Auditor thereon so considered and approved by the Board of Directors for your records.

The Board Meeting commenced at 1.30 p.m. and concluded at 2.30 p.m.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For ABHA PROPERTY PROJECT LIMITED


Authorized Signatory



Enclosed:

- 1) Unaudited Standalone & Consolidated Financial Results for the Quarter & nine months ended 31.12.2019.
- 2) Limited Review Report of the Statutory Auditors for Quarter & nine months ended 31.12.2019

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CIN : L51909WB2001PLC093941