Power and productivity
for a better world™

REF:STATUT:SE:OUTCOMEOFBM: July 2, 2015

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001 *Fax No.022-2272 2037 / 39 / 41*
(Attn : DCS CRD)

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E).
Mumbai 400 051 *Fax No.022-2659 8237 / 8*

Attn: Listing Dept.

Dear Sirs

Sub: Outcome of Board Meeting

Ref: Clause 36 of Listing Agreement
Scrip Code – BSE 500002 / NSE ABB

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We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Thursday, July 2, 2015, approved the proposal to raise money to the extent of Rs.600 crore by way of issuance of Unsecured Listed Redeemable Non-Convertible Debentures on Private Placement basis to investors on such terms and conditions as may be decided by the Board. The issuance would be subject to the approval of the shareholders by way of a special resolution through postal ballot.

Thanking you

Yours faithfully
For ABB India Limited

B Gururaj
Deputy General Counsel &
Company Secretary

ABB India Limited
(Formerly known as ABB Limited)
Registered Office and Corporate Office
21st Floor, World Trade Center
Brigade Gateway, No. 26/1
Dr. Rajkumar Road, Malleshwaram West
Bengaluru – 560 055

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