

ABM INTERNATIONAL LIMITED
CIN: L51909DL1983PLC015585
Regd. Office:10/60, Industrial Area,
Kirti Nagar, New Delhi – 110 015
Phone: 011-41426055
Website: www.abmintl.in
E-mail: abmintl@vsnl.com

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 28th July, 2016 to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2016.

A copy of this Notice is available on the Company's Website at www.abmintl.in and on Stock Exchange Website at www.nseindia.com

For ABM INTERNATIONAL LIMITED

Place: New Delhi
Date: 15-07-2016

Sd/-
(VIRENDER KUMAR GANDHI)
MANAGING DIRECTOR
