



GENERAL SHARE HOLDER'S INFORMATION

1. A. G. M. Date, Time and Venue : 19th September, 2014 at 4.00 P.M.
at 10/60, Industrial Area,
Kirti Nagar, New Delhi - 110 015.
2. Financial Calender : 1st April, 2013 to 31st March, 2014
3. Date of Book Closure : 18th September, 2014 to 19th September, 2014.
4. Listing on Stock Exchange : The Delhi Stock Exchange Association Limited,
DSE House, 3/1, Asaf Ali Road,
New Delhi - 110 002.
5. Investor Correspondence : Share Department,
ABM International Limited,
10/60, Industrial Area, Kirti Nagar,
New Delhi - 110 015.
Tel. : (011) 2592 7878, 4142 6055
6. Dematerialisation of Shares and Liquidity : Trading in ABM's shares is permitted only in
dematerialised form as per circular issued by the
Securities and Exchange Board of India (SEBI).
7. Registrar for Demat Services &
Share Transfer Agent : M/s Beetal Financial & Computer Services (P) Ltd.
Beetal House, 3rd Floor,
99, Madangir, (Behind Local Shopping Complex),
Near Dada Harsukh Das Mandir,
New Delhi - 110062
Tel. : (011) 29961281