

ABM INTERNATIONAL LIMITED

CIN: L51909DL1983PLC015585
Regd. Office : 10/60, Industrial Area,
Kirti Nagar, New Delhi-110015
Phone: 011-41426055
Website: www.abmintl.in
E-mail: vkgandhi@abmintl.in

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 Wednesday, the 24th January, 2018 to consider and approve, inter-alia, the Unaudited Financial Results for the quarter ended 31st December, 2017.

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

Sd/-

(Virender Kumar Gandhi)

Place: New Delhi Managing Director
Date : 12.01.2018