

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: 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 Friday, the 28th July, 2017 to consider and take on record the Un-Audited Financial Results and Limited Review Report for the quarter ended 30th June, 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 : 17.07.2017