

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 Saturday, the 27th May, 2017 to consider and take on record the Audited Financial Results for the financial year ended 31st March, 2017 and Audited Results for the quarter ended on 31st March, 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 : 10.05.2017