

ABM INTERNATIONAL LIMITED

10/60, Industrial Area, Kirti Nagar,
New Delhi-110015

CIN: L51909DL1983PLC015585

Website: www.abmintl.in

E-mail: abmintl@vsnl.com

NOTICE

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 27th January, 2016 to consider and take on record the Unaudited Financial Results for the Quarter ended 31st December, 2015. A copy of this Notice is available on the Company's Website at www.abmintl.in

For ABM INTERNATIONAL LIMITED

Sd/-

Place : New Delhi (**Virender Kumar Gandhi**)
Date : 19.01.2016 Managing Director