

**ABM INTERNATIONAL LIMITED**

CIN: L51909DL1983PLC015585

Regd. Office : 10/60, Industrial Area,

Kirti Nagar, New Delhi-110015

Phone: 011-41426055

Website: [www.abmintl.in](http://www.abmintl.in)E-mail: [abmintl@vsnl.com](mailto: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 Monday, the 23<sup>rd</sup> January, 2017 to consider and take on record the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016. A copy of this Notice is available on the Company's Website at [www.abmintl.in](http://www.abmintl.in) and on Stock Exchange Website at [www.nseindia.com](http://www.nseindia.com)

**For ABM INTERNATIONAL LIMITED****Sd/-****(Virender Kumar Gandhi)**  
Place: New Delhi Managing Director  
Date : 12.01.2017