

ABM INTERNATIONAL LIMITED  
Regd. Office: 10/60, Industrial Area,  
Kirti Nagar, New Delhi – 110 015  
Phone: 011-41426055  
CIN: L51909DL1983PLC015585  
Website: [www.abmintl.in](http://www.abmintl.in)  
E-mail: [vkgandhi@abmintl.in](mailto: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 Saturday, the 11<sup>th</sup> August, 2018 to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

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)

Pursuant to Company's Code of Conduct to prevent, regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company on and from 2<sup>nd</sup> August, 2018 to 13<sup>th</sup> August, 2018 (both days inclusive).

For ABM INTERNATIONAL LIMITED

Place: New Delhi  
Date: 01-08-2018

Sd/-  
(VIRENDER KUMAR GANDHI)  
MANAGING DIRECTOR

\*\*\*\*\*

For ABM International Limited

Managing Director