

**Date: 28/05/2018**

The Manager,  
Listing Compliance  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400051

**Sub: Outcome of Board Meeting and Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2018**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today, 28<sup>th</sup> May, 2018 which was originally held on 24<sup>th</sup> May, 2018 and adjourned, the following decisions were taken:

1. The Board considered and approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018 and Statement of Assets & Liabilities as on that date as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, Auditors' Report for the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2018, issued by the Statutory Auditors, M/s SPMR& Associates, Chartered Accountants, along with unmodified Opinion on the Audited Financial Results.

The Meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 8.15 P.M.

We request you to kindly take the above information on record.

Thanking you,  
Yours faithfully,

**For ABM INTERNATIONAL LIMITED**

**(Puneeta Ahuja)**  
**Company Secretary & Compliance Officer**

Encl: as above

**Date: 28/05/2018**

The Manager,  
Listing Compliance  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400051

**Sub: Declaration for Unmodified Opinion in Auditors' Report for the Financial Year ended 2017-18**

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby submitted that there was no modified opinion(s) or reservation(s) made by the Statutory Auditors in relation to the Annual Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2018.

Please take the same on record.

Thanking you,

Yours faithfully,

**For ABM INTERNATIONAL LIMITED**

**(V. Mahalingam)**  
**Chief Financial Officer**