



# ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015  
PHONES : 25927878, 25927699, 41426055  
FAX : 91-11-41426044, E-mail : abmintl@vsnl.com  
CIN No. : L51909DL1983PLC015585, Website : www.abmintl.in  
NSC TRADING SYMBOL - ABMINTLTD

29<sup>th</sup> July, 2017

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

## **Sub: Notice of Board Meeting**

Dear Sir,

Please find enclosed herewith notice of Board Meeting pursuant to regulation 29 of SEBI ( LODR ) , Regulation 2015.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

**For ABM INTERNATIONAL LIMITED**

(Virender Kumar Gandhi)  
Managing Director  
DIN: 00244762  
Address: D-1/16, Vasant Vihar  
New Delhi -110057



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Bandra East, Mumbai - 400051

**Sub: Notice of Board Meeting pursuant to regulation 29 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015**

Dear Sir,

**Board Meeting**

This is to inform that the meeting of the Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> August, 2017 at the Registered office of the Company at 10/60 Industrial Area, Kirti Nagar, New Delhi -110015 to consider and approve the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June ,2017 as per regulation 33 of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations ,2015 among other things .

**Window Closing**

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares will remain closed for all specified persons of the Company on and from August 1, 2017 till the closing of business hours on 16<sup>th</sup> August, 2017.

Thanking you,

Yours faithfully,

**For ABM INTERNATIONAL LIMITED**

(Virender Kumar Gandhi)  
Managing Director  
DIN: 00244762  
Address: D-1/16, Vasant Vihar  
New Delhi -110057