

ABM INTERNATIONAL LIMITED

CIN: L51909DL1983PLC015585
Regd. Office : 10/60, Industrial Area,
Kirti Nagar, New Delhi-110015
Website: www.abmintl.in
E-mail: 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 Saturday, the 22nd October, 2016 to consider and take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2016. A copy of this Notice is available on the Company's Website at www.abmintl.in and on Stock Exchange Website at www.nseindia.com

For ABM INTERNATIONAL LIMITED

Sd/-

Place: New Delhi **(Virender Kumar Gandhi)**
Date : 13.10.2016 Managing Director