

**ABM INTERNATIONAL LIMITED**

10/60, Industrial Area, Kirti Nagar,  
New Delhi-110015

CIN: L51909DL1983PLC015585

Website: [www.abmintl.in](http://www.abmintl.in)

E-mail: [abmintl@vsnl.com](mailto:abmintl@vsnl.com)

**NOTICE**

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 28<sup>th</sup> May, 2016 to consider and take on record the Audited Financial Results for the Quarter ended 31<sup>st</sup> March, 2016. A copy of this Notice is available on the Company's Website at [www.abmintl.in](http://www.abmintl.in)

**For ABM INTERNATIONAL LIMITED**

**Sd/-**

Place : New Delhi (**Virender Kumar Gandhi**)  
Date : 05.05.2016 Managing Director