



ABM International Limited

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CIN No. : L51909DL1983PLC015585, Website : www.abmintl.in

NSC TRADING SYMBOL - ABMINTLTD

To,

Date: 04.03.2017

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

Sub: Record Date for Bonus Issue

Dear Sir,

We wish to inform you that in the just concluded Meeting of the Board of Directors of the Company, Thursday, March 16, 2017 has been fixed as the "Record Date" pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, to determine the shareholders who would be eligible to participate in the issue of Bonus Shares by way of capitalization of Free Reserves.

The Bonus will be issued to those members /beneficial owners whose names appear in the Register of Members/depository records as at closing of business hours on Thursday, March 16, 2017 at the ratio of 5:1 (five shares for every one share held).

You are requested to take note of the above in your records.

Thanking You,

Yours Faithfully

FOR ABM INTERNATIONAL LIMITED


(Puneeta Ahujal)

Company Secretary & Compliance Officer