



ABM International Limited

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CIN No. : L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLTD

10th August, 2019.

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

Sub: Outcome o Board Meeting and Unaudited Financial Results for the quarter ended 30th June, 2019.

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Comppany held today, 10th August, 2019 at its registered office, the following decisions were taken:

Financial Results

Pursuant to Regulation 33 of SEBI (Listing Obligations and disclosure Requirements) Regulations,. 2015, the Board considered and approved the standalone and consolidated financial results for the quarter ended 30th June, 2019 and Limited Review Report for the quarter ended 30th June, 2019.

The meeting of the Board of Directors of the Company commenced at 11-30 A.M. and concluded at 3.00.P.M.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,
For ABM INTERNATIONAL LIMITED

(VIRENDER KUMAR GANDHI)
MANAGING DIRECTOR.
DIN:: 00244752
Resd: D-1/16, Vasant Vihar,
New Delhi-110 057.