



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015
PHONES : 25927878, 25927699, 41426055
E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in
CIN No. : L51909DL1983PLC015585
NSE TRADING SYMBOL - ABMINTLTD

The National Stock Exchange of India Limited

Date: 11.08.2020

"Exchange Plaza"
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East),
Mumbai- 400 051

Code: ABMINTLTD

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of directors of the Company at its meeting held today considered the following Agenda:

1. Considered and approved the appointment of Mr. Premendra Ojha (DIN02810137), as Additional Non-Executive Independent Director of the Company with effect from 11th August, 2020.

The meeting of the board of director commenced at 12.00 P.M. and concluded at 1.00 P.M.

This is for your information and record.

Thanking you
Yours Faithfully

ABM INTERNATIONAL LIMITED

VIRENDER KUMAR GANDHI
Managing Director
DIN 00244762
Place: Delhi