



ABM International Limited

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CIN No. : L51909DL1983PLC015585
NSE TRADING SYMBOL - ABMINTLTD

17th August, 2019.

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

Sub: Outcome of Board Meeting.

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held today, 17th August, 2019 at its registered office, the following decisions were taken:

1. Reappointment of Mr. Mannapra Sundara Venkateswaran as an Independent Director for further period of 5 years.
2. Reappointment of Mr. Suresh Singh Virendernath Rana, as an Independent Director for further period of 5 years.
3. Holding of 36th Annual General Meeting of the Company on 26th September, 2019 at 3-00 PM.

The meeting of the Board of Directors of the Company commenced at 11-30 A.M. and concluded at 10.00 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.