



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015

PHONES : 25927878, 25927699, 41426055

FAX : 91-11-41426044, E-mail : abmintl@vsnl.com

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

NSC TRADING SYMBOL - ABMINTLTD

Date: 21/03/2017

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

Sub: Allotment of 98, 00, 000 Equity Shares of Rs. 10/- each to the Shareholders of the Company as Bonus Shares

Dear Sir,

This is with reference to the Application No. 2017/Mar/1890/1909, the total numbers of Equity Shares allotted as Bonus Issue are 98, 00, 000. Please find attached same application after making alterations.

We request to you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED


Puneeta Ahuja

(Company Secretary & Compliance Officer)



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

NSC TRADING SYMBOL - ABMINTLT0

Date: 21/03/2017

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

Sub: Allotment of 98, 00, 000 Equity Shares of Rs. 10/- each to the Shareholders of the Company as Bonus Shares

Dear Sir,

In Compliance with the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, the 17th March, 2017, has made allotment of 98,00,000 Equity Shares of Rs. 10/- each as Bonus Shares by way of Capitalization of Free Reserves in the ratio of 5:1 (five shares for every one share held) to the existing shareholders of the Company holding shares as on the Record Date 16th March, 2017.

The approval of the same was given by the shareholders through Postal Ballot (including E-voting) the result of which was declared on 3rd March, 2017. In Principle approval was granted by National Stock Exchange of India Limited (NSE) vide its letter No. NSE/LIST/10913 dated 6th March, 2017.

This may please be taken as price sensitive information under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI INSIDER TRADING REGULATIONS.

The meeting of the Board of Directors of the Company commenced at 3:00 P.M. and concluded at 4:30 P.M.

We request to you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

Puneeta Ahuja

(Company Secretary & Compliance Officer)