



ABM International Limited

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CIN No. : L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLTD

Date: 24/05/2018

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 held on 24th May, 2018

Dear Sir,

This is to inform you that, a meeting of the Board of Directors was held today. Since the directors have called for certain more information / data, the Annual Statement of Accounts for the financial year ended 2017-18 could not be finalized.

The Board will now meet again on 28/05/2018 to approve the Annual Statement of Accounts for the financial year ended 2017-18.

This may be treated as price sensitive information under SEBI (Prohibition of Insider Trading) Regulations, 2015.

The meeting of the Board of Directors of the Company commenced at 11:30 A.M. and concluded at 12:15 P.M.

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

Thanking you.

Yours Faithfully,

For ABM INTERNATIONAL LIMITED

(Virender Kumar Gandhi)
Managing Director
DIN No.: 00244762