



ABM International Limited

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

NSC TRADING SYMBOL - ABMINTLTD

Date: 21st September, 2016

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

Sub: Cessation of Additional Directors

Dear Sir,

Pursuant to Regulation 30 of the SEBI ((Listing Obligation and Disclosure Requirement) Regulations, 2015), we wish to inform you that Mr. Kawaljit Singh Bhatia and Mr. Sunil Gupta, Additional Director of the company has been ceased from the directorship of the Company with effect from 20th September, 2016 on the conclusion of Annual General Meeting of the Company as per Section 161 of the Companies Act, 2016.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

(Virender Kumar Gandhi)
Chairman & Managing Director