



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 27.08.2016

To,

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

Sub : E-voting Details

Dear Sir,

This is to inform you that the Company has fixed September 14, 2016 as the CUT-OFF DATE to ascertain the total numbers of members, to cast their vote through remote e-voting as well as at the Annual General Meeting of the Company to be held on September 20, 2016, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. Company is availing e voting services from Central Depository Services Ltd. (CDSL).

Also note the following e voting schedule:

- Date and time of commencement of Remote E voting: 17th September, 2016 at 09.00 A.M.
- Date and time of End of Remote E-voting: 19th September, 2016 at 05.00 P.M.
- Remote E Voting shall not be allowed after 05.00 p.m. on September 19, 2016.

You are requested to take the same on record and do the needful.

Thanking You

Yours Faithfully

For ABM INTERNATIONAL LIMITED

Puneeta Ahuja

Company Secretary & Compliance Officer