



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: 22/10/2016

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

Sub: Outcome of Board Meeting held today the 22nd October, 2016

Dear Sir,

This is to inform you that at the meeting of the Board of Directors held today the 22nd October, 2016, following decisions were taken:

1. Standalone Un-Audited Financial Results for the quarter ended 30th September, 2016 were approved and Limited Review Report of the Statutory Auditors was also taken on record.
2. Mr. Kawaljit Singh Bhatia has been appointed as Additional Director with effect from 22.10.2016.
Mr. Kawaljit Singh Bhatia is not related to any other director of the company. His brief profile is as under;

Mr. Kawaljit Singh Bhatia is a Commerce Graduate from Delhi University. Born on 01.11.1962 and possesses with rich experience of over 20 years in marketing & Publicity. He is having good understanding in the matters relating to Trade and Industry. Earlier also he served as an Additional Director in the Board of the Company.

3. Audit Committee has been reconstituted with following Non Executive Independent Directors:-

Mr. MannapraSundaraiyerVenkateswaran	Chairman
Mr. Suresh Singh VirendranathRana	Member
Mr. Kawaljit Singh Bhatia	Member



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4. Nomination and Remuneration Committee has been re-constituted with following Non Executive Independent Directors:-

Mr. MannapraSundaraiyerVenkateswaran	Chairman
Mr. Suresh Singh VirendranathRana	Member
Mr. Kawaljit Singh Bhatia	Member

The meeting of the Board of Directors of the Company commenced at 01:00 P.M. and concluded at 5:00 P.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

Puneeta Ahuja

(Company Secretary & Compliance Officer)