



ABM International Limited

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

NSC TRADING SYMBOL - ABMINTLD

Date: 21st September, 2016

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

Dear Sir,

This is to inform you that, at the meeting of the Board of Directors held today Mrs. Sangeeta Gandhi, Whole Time Director & Chief Financial Officer of the Company, has resigned from the position of Chief Financial Officer with effect from September, 21st, 2016 due to personal reasons, but shall remain as Whole Time Director of the Company.

This information is submitted to you pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015).

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

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

(Puneeta Anuja)

Company Secretary & Compliance Officer