



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 - ABMINTLT

Date: 11/08/2017

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

Sub: Intimation in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is inform you that, in terms of Section 139 of the Companies Act, 2013 M/s Salarpuria & Partners will retire as Company's Auditor at the conclusion of ensuing 34th Annual General Meeting to be held on 28th September, 2017.

In view of the aforesaid, the Board of Directors on the recommendation of the Audit Committee, decided to recommend the appointment of M/s SPMR & Associates, Chartered Accountants (FRN -007578N), as the new Statutory Auditors of the Company w.e.f 28th September, 2017 for a term of five years subject to the approval of the members at the 34th Annual General Meeting.

A Brief profile of M/s SPMR & Associates as under:

M/s SPMR & Associates formerly known as **Pramod Maheshwari & Co.** is established on 1st July, 1987 and is registered with The Institute of Chartered Accountants of India vide FRN 07578N, having head office in New Delhi and branches at Mumbai, Gurgaon & Faridabad.

SPMR specializes in providing multidisciplinary service to corporate in the field of accounting, auditing, direct & indirect tax, corporate & business laws, corporate finance and business advisory and have gained experience through engagements with large /medium organizations and various government/ public sector undertakings over the years, through providing wide range of service.

The firm is ISO 9001: 2008 certified for Quality Management System and Peer Reviewed by the Institute of Chartered Accountants of India.



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The firm has wide and varied experience in Accounting, Auditing, Direct & Indirect Tax, Corporate & Business Laws, Corporate Finance and Business Advisory Services.

We request you to take above information on your record.

Thanking you.
Yours sincerely,

For ABM International Limited


Puneeta Ahuja

(Company Secretary & Compliance Officer)