



ABM International Limited

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

NSC TRADING SYMBOL - ABMINTLTD

Date: 27/05/2017

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 to inform you that at the Meeting of Board of Director held on 27th May, 2017 commenced at 4:00 P.M and concluded at 5:00 P.M following note was taken :

1. Accepted the resignation from Mr. Sunil Gupta from the Directorship of the Company with effect from 27/05/2017.

Yours sincerely,

For ABM International Limited

Virender Kumar Gandhi

(Managing Director)

DIN: 00244762

Address- D-1/16,

Vasant Vihar

New Delhi-110057