ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015
PHONES : 25927878, 25927699, 41426055
E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in
CIN No. : L51909DL1983PLC015585
NSE TRADING SYMBOL - ABMINTLTD

Date: 24/08/2018

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

Sub: Resignation by Statutory Auditors.

Dear Sir,

With reference to your mail dated 21st August, 2018, seeking clarifications on resignation by the Statutory Auditors.

This is to inform you that the resignation was due to their pre-occupation in other assignments.

Please find attached a copy of Resignation Letter of the Statutory Auditors of the company.

We request to you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

Puneeta

Puneeta Ahuja
(Company Secretary & Compliance Officer)

SPMR & Associates
Chartered Accountants

Date: 14th August 2018

To
The Board of Directors
ABM International Ltd.
10/60, Industrial Area,
Kirti Nagar
New Delhi – 110 015

Subject: Resignation from Auditorship

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from 14h August 2018.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You

Yours Faithfully,

For SPMR & Associates
Chartered Accountants
FRN: 007578N

Pramod Kr. Maheshwari
Partner
M. No. 085362