



ABM International Limited

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CIN No. : L51909DL1983PLC015585, Website : www.abmintl.in
NSC TRADING SYMBOL - ABMINTLTD

Date: 20/12/2016

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 Mr. Sunil Gupta has been appointed as an Additional Director of the Company with effect from 19/12/2016.

His brief profile is as under;

Mr. Sunil Gupta is Commerce Graduate from Delhi University. Born on 27/05/1966 and possesses with rich experience of over 30 years in plastics and polymers. He is having good understanding in the matters relating to Trade and Industry. Mr. Sunil Gupta is not related to any other director of the Company.

We request you to kindly take notice of the same.

Thanking you.

Yours sincerely,

For ABM International Limited


Puneeta Ahuja
Company Secretary & Compliance Officer