



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: 14/08/2018

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

Sub: Change in Auditors and Reappointment of Whole Time Director

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held today i.e. 14th August, 2018 at its registered office, the following decisions were taken:

1. Re-appointment of Whole Time Directors

- i. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on recommendations of Nomination and Remuneration Committee, the Board approved the Re-appointment of Mrs. Sangeeta Gandhi (DIN: 00265593) as Whole Time Director of Company for term of 3 years w.e.f. 1st October, 2018 subject to the approval of the shareholders at the ensuing Annual General Meeting.

2. Resignation of Auditors

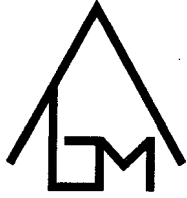
- i. The Board has noted the resignation letter of M/s SPMR & Associates, Chartered Accountants (Firm Registration Number: 007578N), w.e.f. 14th August, 2018.

3. Appointment of Auditors - Recommendations

- i. The Board, as recommended by the Audit Committee, recommended to the shareholders the appointment of M/s Rajan Goel & Associates, Chartered Accountants (Firm Registration No.004624N) as the Statutory Auditors of the Company at ensuing Annual General Meeting of the Company.

The brief profile is as under:

Rajan Goel & Associates, Chartered Accountants are appointed as Statutory Auditors of the Company w.e.f 14th August, 2018. Rajan Goel & Associates is a specialized corporate advisory firm established since 1984 having rich experience in the field of financial and management consultancy. They are not related to any director of the Company.



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The meeting of the Board of Directors of the Company commenced at 11:30 A.M. which was adjourned at 01.00 P.M. The Directors resumed the meeting again at 5 P.M. which concluded at 6.30 P.M.

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

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED


Puneeta Ahuja

(Company Secretary & Compliance Officer)