



## GENERAL SHARE HOLDER'S INFORMATION

1. A. G. M. Date, Time and Venue  
27th September, 2012 at 5.00 P.M.  
at 10/60, Industrial Area,  
Kirti Nagar, New Delhi- 110 015.
2. Financial Calender  
1st April, 2011 to 31st March, 2012
3. Date of Book Closure  
26th September, 2012 to 27th September, 2012.
4. Listing on Stock Exchange  
The Delhi Stock Exchange Association Limited,  
DSE House, 3/1, Asaf Ali Road,  
New Delhi - 110 002.
5. InvestorCorrespondence  
Share Department,  
ABM International Limited,  
10/60, Industrial Area, Kirti Nagar,  
New Delhi -110 015.  
Tel.: (011) 2592 7878,4142 6055
6. Dematerialisation of Sahres and Liquidity  
Trading in ABM's shares is permitted only in  
dematerialised form as per circular issued by the  
Securities and Exchange Board of India (SEBI).
7. Registrar for Demat Services &  
share Transfer Agent  
M/s Beetal Financial & Computer Services (P) Ltd.  
Beetal House, 3rd Floor,  
99, Madangir, (Behind Local Shopping Complex),  
Near Dada Harsukh Das Mandir,  
New Delhi - 110062  
Tel.: (011)29961281

