



ABM International Limited

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NSC TRADING SYMBOL - ABMINTLTD

TO WHOMSOEVER IT MAY CONCERN

Mr. Sunil Gupta and Mr. Kawaljit Singh Bhatia were appointed as Additional Directors w.e.f. 24.09.2015 and 28.10.2015 respectively by the Board of Directors of M/s ABM International Limited at their meeting.

The term of both of the Directors have expired at the conclusion of the 33rd Annual General Meeting held on 20th September, 2016 as per Section 161 of the Companies Act, 2013.

Therefore by virtue of Section 161 of the Companies Act, 2013 both the Directors have ceased to be Directors of the Company.

FOR ABM INTERNATIONAL LIMITED

(Virender Kumar Gandhi)

Managing Director

DIN: 00244762

Add: D-1/16, Vasant Vihar,

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