



# 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

To  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex,  
Bandra (East) Mumbai - 400 051

04/09/2020

**Symbol:** ABMINTLTD

Dear Sir,

**Sub: Notice of 37<sup>th</sup> Annual General Meeting, Annual Report for FY 2019-20, Book Closure and Intimation of E-Voting facility**

In continuation to our earlier communications dated 1st September, 2020 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), kindly find enclosed herewith Notice of the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Tuesday, 29<sup>th</sup> September, 2020 at 3:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India along with the Annual Report for the financial year 2019-20. In compliance with the relevant circulars, the AGM Notice and Annual Report for the financial year 2019-20 is being sent only through email to all those Members whose email addresses are registered with the Company or their respective Depository Participant ("DP") and is also available on the Company's website <http://www.abmintl.in/Notice-AG-Report.aspx> Further, the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2020 to 29<sup>th</sup> September, 2020 (Both days Inclusive) for the purpose of the AGM.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to cast vote by electronic means (Remote e-voting prior to AGM and e-voting during the AGM) on all resolutions set out in the Notice of 37<sup>th</sup> AGM to those shareholders, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Tuesday, 22<sup>nd</sup> September, 2020.

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The remote e-voting will commence on Saturday, 26<sup>th</sup> September, 2020 (9:00 A.M.) and end on Monday, 28<sup>th</sup> September, 2020 (5:00 P.M.). Detailed instructions for, inter-alia, remote e-voting prior to AGM and e-voting at the AGM and for participation in the AGM are mentioned in the said Notice.

For **ABM International Limited**

*Amit Kumar*

(Amit Kumar)

Company Secretary