

# 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,  
Listing Compliance,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
MUMBAI-400 051.

Date: December 16, 2019

**Subject:-Submission of Outcome of Board Meeting held today in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Reg: Proposal to consider voluntary delisting of equity shares of the company.**

Dear Sir,

This is with reference to the captioned subject and in continuation of our letter dated December 06, 2019, we would like to inform you that a meeting of Board of Directors of the company held today to consider the delisting proposal as requested by promoters of the company vide their letter dated December 06, 2019, for voluntary delisting of equity shares of the company in terms of SEBI (Delisting of Equity Shares) Regulations, 2009 as amended thereof ("**Delisting Regulations**").

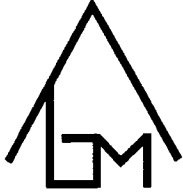
In view of the above, the Board of Directors of the company in its meeting held today have taken the following decisions.

1. Taken on record the proposal of Promoters to voluntary delist the shares of the company from National Stock Exchange of India Limited ("NSE"), the only stock exchange(s) where the shares of the company are presently listed.
2. Appointment of M/s D & A Financial Services (P) Limited ("Merchant Banker") having SEBI Registration No. INM000011484, as a Merchant Banker for carrying out due diligence as required in terms of provision of Regulation 8(1A)(ii) of Delisting Regulations.

After the receipt of due diligence report from merchant banker, the board of directors of the company will again meet to discuss the delisting proposal in detail.

... 2/-





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The meeting started at 12:00 Noon and concluded at 01:00 P.M.

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,  
For **ABM INTERNATIONAL LTD.,**

*Abhishek Kumar*

**(Abhishek Kumar)**  
**Company Secretary & Compliance Officer**

**Encl. as above**