



# ABM International Limited

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CIN No. : L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLTD

To  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C1, Block G  
Bandra Kurt Complex,  
Bandra (East) Mumbai - 400 05

05/07/2022

**Symbol: ABMINTLLTD**

Dear Sir,

**Sub: Notice of 39th Annual General Meeting, Annual Report for FY 2021-2022, Book Closure and Intimation of E-Voting facility**

In pursuant to Regulation 30 and Regulation 34 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 39th Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Saturday, 6th August, 2022 at 2:00 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 2021-2022.

In compliance with the relevant circulars, the AGM Notice and Annual Report for the financial year 2021-2022 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 30<sup>th</sup> July, 2022 to 6th August, 2022 (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 39th AGM to those shareholders, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Saturday, 30<sup>th</sup> July, 2022.

The remote e-voting will commence on Wednesday, 3<sup>rd</sup> August, 2022 (9:00 A.M.) and end on Friday, 5<sup>th</sup> August, 2022 (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**

**Virender Kumar Gandhi**  
**Managing Director**  
**DIN:00244762**