

**Registered Office :** ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050, INDIA.  
**Tel. :** +91 22 4290 9700 **Fax :** +91 22 4290 9701 **www.abmindia.com** **CIN - L67190MH1993PLC113638**

**Ref : ABMHO/CSD/BSE/NOTICE/0226**  
**Date : 31/01/2018**

To,  
The Listing Department,  
Bombay Stock Exchange Ltd.  
2<sup>nd</sup> Floor ,P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Ref : ABMKNOWLEDG: 531161**  
**Sub : Notice of the Board Meeting**

**Dear Sirs,**

Pursuant to the Regulation 29 (1) (a) of SEBI Listing Regulations 2015 (LODR), we hereby inform that the Meeting of the Board of Directors of the Company will be held on Friday, 9<sup>th</sup> February, 2018, at 5.00 p.m. at the Registered office of the Company at ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai 400 050, to consider and take on record the Unaudited Financial results for the quarter ended 31<sup>st</sup> December, 2017.

Kindly take the above on record.

Thanking You,

Yours faithfully,  
**For ABM Knowledgeware Limited**

  
**(Sarika Ghanekar)**  
**Company Secretary**