

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 : ABM/HO/CSD/BSE/NOTICE/1160

Date : 21/05/2018

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

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

Dear Sirs,

Pursuant to Regulation 29 (1) (a) and 29 (1) (e) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 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 Audited Financial results of the Company for the quarter and year ended 31st March, 2018 and to consider the recommendation of final dividend, if any.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For ABM Knowledgeware Limited


(Sarika Ghanekar)
Company Secretary