



ABM KNOWLEDGEWARE LIMITED

CMM Level 3 | ISO 9001:2015 | ISO 27001:2013 | ISO 20000-1:2011 Compliant Software & Services Company

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/1427
Date : 31/07/2019

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

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

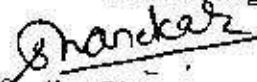
Dear Sirs,

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 Tuesday, 13th August, 2019, 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 30th June, 2019.

Kindly take the above on record.

Thanking You.

Yours faithfully,
For ABM Knowledgeware Limited


(Sarika Ghanekar)
Company Secretary
M. No. : A34303