

# INTEGRATED TECHNOLOGIES LIMITED

C-24, Defence Colony, New Delhi – 110 024, India Tel: +91-11- 41552579,  
Email: [info@integratedtech.in](mailto:info@integratedtech.in) Website: [www.integratedtech.in](http://www.integratedtech.in)

CIN: L31909DL1995PLC277176



To

Date: 18.08.2020

**The Manager (Listing Department)**

Bombay Stock Exchange Limited

P.J. Tower, Dalal Street,

Mumbai-400001

**Scrip Code: 531889**

**Subject: : Newspaper Advertisement for unaudited Financial Results of the Quarter ended on 30<sup>th</sup> June, 2020 under Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

Dear Sir/ Madam,

Please find enclosed herewith the cutting of Newspaper advertisement for Unaudited Financial Results for the Quarter month ended on 30th June, 2020 published in Financial Express in English Language on 15th August, 2020 and in Jansatta in Hindi Language on 16th August, 2020.

Thanking you,

**For Integrated Technologies Limited**

Sneh Chauhan

**(Company Secretary & Compliance Officer)**

आज का माध्यम का बाहर उभय वर्चन की अनुमोत नहा ल सकता है।

## इन्टीग्रेटेड टेक्नोलॉजीज लिमिटेड



पंजी. कार्या.: सी-24, डिफेंस कॉलोनी, नई दिल्ली-110024, भारत  
CIN: L31909DL1995PLC277176, टेली.: +91-11-41552579

ईमेल: [info@integratedtech.in](mailto:info@integratedtech.in), वेबसाइट: [www.integratedtech.in](http://www.integratedtech.in)

30 जून, 2020 को समाप्त तिमाही तथा वित्त वर्ष के वित्तीय परिणामों का विवरण  
(प्रति शेयर डेटा छोड़कर रु. लाखों में)

क्रम सं.	विवरण	समाप्त तिमाही		समाप्त वर्ष	
		30.06.2020 (अनंकेक्षित)	31.03.2020 (अंकेक्षित)	30.06.2019 (अनंकेक्षित)	31.3.2020 (अंकेक्षित)
1.	परिचालनों से राजस्व क) शुद्ध विक्री/ प्रचालनों से आय ख) अन्य प्रचालन आय परिचालनों से कुल आय { 1 (क) + 1 (ख) }	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00
2.	अन्य आय	0.00	-	0.07	0.07
3.	कुल आय (1+2)	0.00	0.00	0.07	0.07
4.	खर्च क) खपत सामग्री की लागत ख) ट्रेड में स्टॉक का क्रय ग) तैयार सामग्रियों, प्रगति में कार्य तथा ट्रेड में स्टॉक की इन्वेन्टरीज में परिवर्तन घ) कर्मचारियों के लाभ के खर्च ङ) वित्त लागत च) अवमूल्यन व्यय छ) अन्य खर्च कुल खर्च { 4 (क) से 4 (छ) }	0.00 0.00 0.00 0.45 0.00 0.00 0.36 0.81	0.00 0.00 0.00 0.74 0.00 0.01 0.70 1.45	0.00 0.00 0.00 0.45 0.04 0.04 5.34 5.83	0.00 0.00 0.00 2.10 0.00 0.14 8.55 10.79
5.	विशिष्ट एवं असाधारण मदों तथा कर से पूर्व कुल लाभ (3-4)	(0.81)	(1.45)	(5.76)	(10.72)
6.	विशिष्ट मदों	0.00	0.00	0.00	0.00
7.	कर से पूर्व लाभ (5-6)	(0.81)	(1.45)	(5.76)	(10.72)
8.	कर व्यय चालू कर आस्थगित कर कुल कर व्यय	0.00 0.00 0.00	0.00 2.79 2.79	0.00 0.00 0.00	0.00 2.79 2.79
9.	कर से बाद अवधि के लिये लाभ (7-8)	(0.81)	1.34	(5.76)	(7.93)
10.	अन्य व्यापक आय (ओसीआई) (i) ऐसी मदें जो लाभ तथा हानि में पुनर्वर्गीकृत की जाएगी (नेट ऑफ टैक्स) (ii) ऐसी मदें जो लाभ तथा हानि में पुनर्वर्गीकृत नहीं की जाएगी (नेट ऑफ टैक्स)	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00
11.	अवधि के लिये कुल व्यापक आय (9+10)	(0.81)	1.34	(5.76)	(7.93)
12.	प्रदत्त इक्विटी शेयर पूंजी (रु. 10/- प्रति पूर्णतः प्रदत्त का इक्विटी शेयर)	478.15	478.15	478.15	478.15
13.	अन्य इक्विटी				
14.	आय प्रति शेयर (शेयर का नामिनल वैल्यू रु. 10/- (पूर्व वर्ष रु. 10/-) (वार्षिकीकृत नहीं) क) मूल ख) तरल	(0.02) (0.02)	0.03 0.03	(0.12) (0.12)	(0.17) (0.17)

### टिप्पणी:

- उपरोक्त वित्तीय परिणाम उसके अंतर्गत संबंधित नियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 133 के अंतर्गत निर्दिष्ट भारतीय लेखा मानक (इंड-एएस) के अनुसार तैयार किया गया है। इन्टीग्रेटेड टेक्नोलॉजीज लिमिटेड ("कम्पनी") के सांविधिक अंकेक्षकों में भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015, यथा-संशोधित के विनियमन 33 के अनुपालन में उपरोक्त परिणामों की सीमित समीक्षा की है अ-संशोधित समीक्षा अभिमत जारी किये हैं।
- वह कम्पनी एकल प्रचालन खंड 'प्रिन्टेड सिक्रेट बोर्ड' में प्रचालन करती है। अतः इंड एएस 108 "प्रचालन खंडों" के अनुसार अलग से विवरण देने योग्य कोई खंड नहीं है।
- 30 जून, 2020 को समाप्त तिमाही के उक्त अंकेक्षित परिणामों की ऑडिट कमिटी द्वारा समीक्षा की गई तथा 14 अगस्त, 2020 को आयोजित उनकी बैठकों में निदेशक मंडल द्वारा स्वीकृत किये गये।
- 31 मार्च, 2020 को समाप्त तिमाही के आंकड़े सम्पूर्ण वित्त वर्ष के अंकेक्षित आंकड़े तथा वित्त वर्ष की अंतिम तिमाही तक तिथि तक वर्ष के समीक्षाकृत आंकड़ों के बीच संतुलक आंकड़े हैं।
- कम्पनी ने सम्पत्ति, प्लान्ट, उपकरण, निवेशों, इन्वेन्टरीज, रिसेव्यूल्स तथा अन्य चालू परिसम्पत्तियों की कैरीइंग राशियों पर कोविड 19 महामारी से होने वाली संभावित प्रभावों का विचार किया है। इस महामारी के कारण वैश्विक आर्थिक स्थितियों में परिवर्धन की संभावित अनिश्चितताओं से संबंधित परिकल्पनाओं को विकसित करने में वित्तीय परिणामों की स्वीकृति की तिथि को प्रबंधन ने कम्पनी की प्रत्याशित भावी प्रदर्शन पर आंतरिक तथा बाह्य स्रोतों का उपयोग किया है। प्रबंधन ने भावी आर्थिक स्थितियों के वर्तमान सूचकों के उपयोग तथा उसके आधार पर संवेदनशील विश्लेषण किया है तथा आशा करता है कि इन परिसम्पत्तियों की वाहक राशि रिकवर की जाएगी तथा कम से कम अगले 12 माह तक व्यावसायिक प्रचालनों का वित्त पोषण करने के लिए पर्याप्त तरलता उपलब्ध है। महामारी की अनिश्चितताओं को देखते हुए भविष्य में कम्पनी की परिसम्पत्तियों पर अंतिम प्रभाव में इन परिणामों की स्वीकृति की तिथि के अनुमानों से अंतर हो सकता है तथा कम्पनी भविष्य की आर्थिक स्थितियों पर किसी भी भौतिक परिवर्तनों पर सतर्कता से ध्यान देना जारी रखेगी।
- सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अनुसार उपरोक्त परिणामों के लिए प्रबंध निदेशक तथा सीएओ से प्राप्त प्रमाणपत्र निदेशक मंडल के समक्ष रखा गया है।
- चालू अवधि के अनुरूप पूर्व अवधि के आंकड़े पुनर्समूहीकृत/ पुनर्वर्गीकृत किये गए हैं।

इन्टीग्रेटेड टेक्नोलॉजीज लिमिटेड के निदेशक मंडल के लिए तथा उनकी ओर से  
हस्ता./-  
(राजीव वाली)  
प्रबंध निदेशक

स्थान: नई दिल्ली  
तिथि: 14 अगस्त, 2020

## INDIABULLS HOUSING FINANCE LIMITED

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001  
CIN: L65922DL2005PLC136029

Tel: 0124-6681199, Fax: 0124-6681240

Website: <https://www.indiabullshomeloans.com>

Email: [homeloans@indiabulls.com](mailto:homeloans@indiabulls.com)

### NOTICE OF 15<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting ("AGM") of Indiabulls Housing Finance Limited ("the Company") is scheduled to be held on Monday, September 7, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated August 14, 2020 convening the said AGM, in compliance with the General Circular 22/2020 dated June 15, 2020 read with General Circular No 14/2020 dated April 8, 2020 and General Circular No 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020, issued by SEBI ("SEBI Circular"). The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company. Members intended to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the aforementioned MCA and SEBI Circulars, the Notice convening 15<sup>th</sup> AGM and Annual Report for the Financial Year 2019-20 ("Annual Report") has been sent on August 14, 2020, through electronic mode only to those members whose e-mail IDs are registered with the Company/ Registrar & Share Transfer Agent (RTA)/ Depository Participants.

Notice of AGM and Annual Report are also available on [www.indiabullshomeloans.com](http://www.indiabullshomeloans.com), <https://evoting.karvy.com>, [www.bseindia.com](http://www.bseindia.com), and [www.nseindia.com](http://www.nseindia.com).

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "the Rules") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations"), that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 5, 2020 to Monday, September 7, 2020 (both days inclusive) for annual Closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and above mentioned Circulars, the members are provided with the facility to cast their vote electronically through the e-voting system services provided by KFin Technologies Private Limited (KFintech) on the resolutions set forth in the Notice. The remote e-voting will commence on Friday, September 4, 2020 from 10:00 A.M. (IST) and end on Sunday, September 6, 2020 at 5:00 P.M. (IST). The remote e-voting module will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon the expiry of aforesaid period. The e-voting facility will also be made available during the AGM to enable the Members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Kindly refer the AGM notice for detailed instructions for remote e-voting and e-voting at AGM.

The cut-off date for the purpose of e-voting has been fixed as Monday, August 31, 2020. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of remote e-voting and e-voting at AGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the meeting by registering their e-mail ID and applying to the Company/RTA for attending AGM. Detailed instructions are provided in the AGM Notice. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with RTA by sending e-mail at [evoting@kfintech.com](mailto:evoting@kfintech.com) by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Any person who acquires Share of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and Annual Report and holds shares as on the cut-off date i.e. August 31, 2020 may obtain the User ID and password in the manner as mentioned in the Notice.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for both remote e-voting and e-voting at AGM.

In case of any query/ grievance(s) connected with the electronic voting, members may contact Mr. P.S.R.C.H. Murthy, Manager - RIS, KFin Technologies Private Limited Unit: Indiabulls Housing Finance Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-345-4001; E-mail id: [mrthy.psrch@kfintech.com](mailto:mrthy.psrch@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com).

By Order of the Board  
For INDIABULLS HOUSING FINANCE LIMITED

Place: Gurgaon  
Date: August 14, 2020

Sd/  
Amit Jain  
Company Secretary

ਪੰਜਾਬ ਐਂਡ ਸਿ  
(ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਯੋਗ)

t g h l o k g h t i o u

BO : GURU KA TA

POSSE

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Rules, 2002 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 within sixty days from the date of receipt of said notices. The possession of the property described herein below in the amount below. The borrower's attention is invited to provide public in general are hereby cautioned not to deal with the Symbolic possession has been taken in as follow:-

Name of borrower(s) & Guarantor(s)

Sh. ASHOK KUMAR W/O SH. TEJ SINGH (BORROWER/MORTGAGER) ADD -NAI ABADI NAGLA BIHARI JASWANT NAGAR, YAMUNA BRIDGE AGRA PIN CODE-282006 2. Smt. MAYA SINGH W/O ASHOK KUMAR (CO- BORROWER/MORTGAGER) ADD- SHAHADRA KUBERPUR, AGRA UP. PIN CODE - 282006 3.Sh. RAMESH CHAND S/O SH.RAM SAHAI (GURANTOR) ADD- GARHI THALOO BARHAN

SHRI.LAWADESH UPADHAYAYA S/O GOVIND SHANKAR UPADHAYAYA (BORROWER/MORTGAGER) ADD -1522 CHARSU DARWAJA GHATTIYA AZAM KHAN AGRA FOR AGRA PIN CODE 282003 2. SHRI.SURESH KUMAR SINGH S/O RAM PRATAP SINGH (GURANTOR)ADD- 96 TULLS BAGH PHASE II DAYAL BAGH KIRAOI AGRA PIN CODE -282005

Sh. KALI CHARAN S/O Sh.NATHU RAM (BORROWER/MORTGAGER) ADD -HOUSE NO -A-8 RADHA VIHAR KAMLA NAGAR AGRA 282065 2. SH. SUNIL KUMAR SHANHAIA LAL (GURANTOR) ADD- C-5 INDRA PUR COLONY NEW AGRA S.O. DAYAL BAGH AGR 282005

Sh.RAM KUMAR GUPTA S/O Sh.OM PRAKASH (BORROWER) ADD -385 SEC 7, AVAS VIKAS COLONY SIKANDRA AGRA PIN CODE -282007 2. Smt. SHAB GUPTA W/O Sh. OM PRAKASH(GUARANTOR/MORTGAGER) ADD- 385 SEC 7, AVAS VIKAS COLONY SIKANDRA AGR PIN CODE -282007

Sh. RANVEER SINGH TYAGI S/O Sh. CHOB SINGH (BORROWER/MORTGAGER) ADD -14 KHASRA NO 29-NAI ABADI RAM NAGAR SHAHAGANJ AGRA 282011 2. Smt. SAVITA DEVI W/O VIJAY SINGH (GUARANTOR) ADD- EWS B 62-53 SHASTRIPURAM POLICE CHOKI K PASS SIKANDRA AGRA 282007.

Sh. RINKU S/O Sh.RAM SARAN (BORROWER/MORTGAGER) ADD -NAI ABADI DUBEY VIHAR BODLA AGRA AGRA PIN CODE -282007 2. SH. BENI RAM S/O SH.RAM KHILAI (GURANTOR) ADD- 5 B /22, KRISHNA NAGAR AGR AGRA PIN CODE-282018

Sri satendra singh S/o Sri rameshwar singh (BORROWER) R/o 14A/1, basera farm Sikanderpur,dayal bagh Agra 2. Smt. Guddi Devi W/O Sri satendra singh (GUARANTOR) /MORTGAGER) R/o 14A/1, basera farm Sikanderpur, dayal bagh Agra -

Sh. SATISH CHANDRA SHARMA S/O Sh.GANGA PRASAD (BORROWER) ADD -33 A, BASERA RESIDENCY, NEAR LAL GARHI DAYALBAGH, AGRA 2. Smt.SHEELA DEVI W/O SH. GANGA PRASAD (MORTGAGE/GURANTOR)

**INTEGRATED TECHNOLOGIES LIMITED**  
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CIN: L31909DL1995PLC277176 Tel: +91-11- 41552579,  
Email: info@integratedtech.in Website: www.integratedtech.in



**STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 30TH JUNE, 2020**

(Rs. In lacs, except per share data)

S. No.	PARTICULARS	QUARTER ENDED ON		YEAR ENDED ON	
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Revenue from operations				
	(a) Net sales/ Income from operations	0.00	0.00	0.00	0.00
	(b) Other operating Income	0.00	0.00	0.00	0.00
	Total Revenue from operations {1(a)+1(b)}	0.00	0.00	0.00	0.00
2	Other Income	-	-	0.07	0.07
3	Total Income (1+2)	0.00	0.00	0.07	0.07
4	Expenses				
	a) Cost of material consumed	0.00	0.00	0.00	0.00
	b) Purchase of stock in trade	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00
	d) Employee benefits expense	0.45	0.74	0.45	2.10
	e) Finance cost	0.00	0.00	0.00	0.00
	f) Depreciation expense	0.00	0.01	0.04	0.14
	g) Other Expenses	0.36	0.70	5.34	8.55
	Total Expenses {4(a) to 4(g)}	0.81	1.45	5.83	10.79
5	Total profit before exceptional and extraordinary items and tax (3-4)	(0.81)	(1.45)	(5.76)	(10.72)
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit before taxes (5-6)	(0.81)	(1.45)	(5.76)	(10.72)
8	Tax Expense				
	Current Tax	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	2.79	0.00	2.79
	Total Tax Expense	0.00	2.79	0.00	2.79
9	Profit for the period after tax (7-8)	(0.81)	1.34	(5.76)	(7.93)
10	Other Comprehensive Income (OCI)				
	i) items that will be reclassified to Profit and Loss (net of tax)	0.00	0.00	0.00	0.00
	ii) items that will not be reclassified to Profit and Loss (net of tax)	0.00	0.00	0.00	0.00
11	Total Comprehensive Income for the period (9 + 10)	(0.81)	1.34	(5.76)	(7.93)
12	Paid-up equity share capital (Equity Share of Rs.10/- each, fully paid)	478.15	478.15	478.15	478.15
13	Other Equity				
14	Earnings per share [Nominal value of shares Rs.10 (previous year Rs.10)] (not annualised)				
	a) Basic	(0.02)	0.03	(0.12)	(0.17)
	b) Diluted	(0.02)	0.03	(0.12)	(0.17)

Notes:

- The above financial results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant Rules thereunder. The Statutory Auditors of Integrated Technologies Limited ("the Company") have carried out limited review of the above results pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and have issued an unmodified review opinion.
- The Company operates in a single operating segment "printed circuit board". Hence there is no separate reportable segment as per Ind AS 108 "Operating Segments".
- The above audited results for the quarter ended 30th June 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2020.
- The figures for quarter ended 31st March 2020 are balancing figures between the audited figures of the full financial year and the reviewed year-to-date figures up to the third quarter of the financial year.
- The Company has considered the possible effects that may result from the Covid 19 pandemic on the carrying amounts of property, plant and equipment, investments, inventories, receivables and other current assets. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the management, as at the date of approval of these financial results, has used internal and external sources on the expected future performance of the Company. The management has performed sensitivity analysis on the assumptions used and based on current indicators of future economic conditions, expects that the carrying amount of these assets will be recovered and sufficient liquidity is available to fund the business operations for at least another 12 months. Given the uncertainties of the pandemic, the final impact on the Company's assets in future may differ from that estimated as at the date of approval of these financial results, and the Company will continue to closely monitor any material changes to future economic conditions.
- The certificate obtained from the Managing Director and CFO in respect of above results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been placed before Board of Directors.
- Previous period figures are regrouped/reclassified in line with the current period.

For and on behalf of the Board of Directors of  
Integrated Technologies Limited

Place: New Delhi  
Date : August 14th 2020

(Rajeev Bali)  
Managing Director

**SCHABLONA INDIA LIMITED**  
CIN: L51109DL1983PLC318655  
Regd. Office: 82/19 Bhakerwara Road, Mundka, New Delhi-110 041;  
Phone No.:011-28341085  
Email: silinvestors@schablona.in,  
Website: www.schablona.in

NOTICE

Pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held in Noida on Monday, the 24th August, 2020, to consider inter alia, the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020, along with the Segment wise Revenue, Results and Capital Employed as on that date.

The information contained in this notice is also available on the Company's website at www.schablona.in and on the website of the Stock Exchange where the Company's shares are presently listed, i.e. BSE Limited at www.bseindia.com

For Schablona India Limited

Sd/-

(Ritika Mansata)

Company Secretary

Place: Kolkata  
Dated: 14.08.2020

Mem. No.A34156

**ABM INTERNATIONAL LIMITED**

CIN: L51909DL1983PLC015585

Regd. Office: 10/60, Industrial Area,

Kirti Nagar, New Delhi - 110 015

Phone: 011-4126055

Website: www.abmintl.in

E-mail: vkgandhi@abmintl.in

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, the 22nd August, 2020 at 10/60, Industrial Area, Kirti Nagar, New Delhi - 110 015, inter alia, to consider and approve Unaudited Financial Results of the company for the Quarter ended 30th June, 2020.

A copy of this Notice is available on the Company's Website at www.abmintl.in and also on Stock Exchange Website at www.nseindia.com.

Further, the Trading window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Code of Conduct to regulate, monitor and report trading by designated persons of the Company has been closed for trading of Company's Equity Shares from 1st July, 2020 and would remain closed until 48 hours after the announcement of Unaudited Financial Result of the Company to Public.

For ABM INTERNATIONAL LIMITED

Sd/-

(VIRENDER KUMAR GANDHI)

- MANAGING DIRECTOR

DIN : 00244762

Place: New Delhi  
Date: 14.08.2020