



ABM KNOWLEDGEWARE LIMITED

CMMI Level 3 | ISO 9001 : 2008 | ISO 27001 : 2005 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/RES/0256

Date: 04/02/2017

To,
The Listing Department
BSE Limited
1st Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai 400 001.

Company Code: ABMKNOWLEDG : 531161
Sub: Outcome of the Board Meeting held on 4th February, 2017

Dear Sir(s),

We would like to inform you that the Board meeting of the Company was held today i.e. on 4th February, 2017 at the registered office of the Company. The Board has considered and approved the following:

1. The Unaudited Financial Results for the quarter ended 31st December, 2016;
2. Limited Review Report for the Unaudited Financial Results for the quarter ended 31st December, 2016 from our Statutory Auditors, M/s Borkar & Muzumdar, Chartered Accountants in the terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. Mr. M.N. Ahmed, Non-Executive Director of the Company has resigned from the Board effective, 4th February, 2017 due to his preoccupation. The Board has accepted his resignation at their meeting held today.

We request you to kindly take the above information on your record.

Thanking you,

Yours Sincerely,

For ABM Knowledgeware Ltd

(Sarika Ghanekar)
Company Secretary

Encl: 1) Unaudited Financial Results for quarter ended 31.12.2016
2) Limited Review Report for quarter ended 31.12.2016