

Ref : ABM/HO/CSD/BSE/NOTICE/0765**Date : 17/05/2019**

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

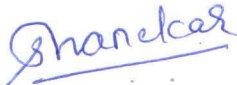
Ref : ABMKNOWLEDG: 531161**Sub : Notice of the Board Meeting****Dear Sirs,**

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 Friday, 24th May, 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 Audited Financial results of the Company for the quarter and year ended 31st March, 2019 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