

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936 ~~CIN : L74899DL1993PLC053936~~

Website : www.fmecinternational.com

Email : fmecinternational@gmail.com

Tel : 011-43680407

Date 08-12-2020

To
Listing Department
BSE Limited
Floor 25, P J Towers, Dalal Street, Mumbai-400001

Dear Sir/Ma'am

Scrip Code: 539552

Subject: Clarification letter in respect to Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 27th Annual General Meeting

With reference to the subject as captioned above, we would like to inform you that the intimation filed by us for book closure dated 02.12.2012 which was showing the **correct Register of Members and Share Transfer Books closure date which is as given below for 27th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on by Video conferencing on Wednesday 23rd December 2020:**

Security Code	Type of Security	Book Closure		Purpose
		From	To	
539552	Equity Shares	17.12.2020(Wednesday	23.12.2020(Tuesday	27 th Annual General Meeting
		Both days Inclusive		

Further the date mentioned for book closure in the notice of AGM filed dated 02.12.2020 having **clerical error mentioning date 16.12.2020 to 22.12.2020 instead of 17.12.2020 to 23.12.2020 (both days inclusive)** so the same will not be considered . **The Company had given a correct disclosure of book closure dates on the public advertisement in the newspaper and the copy of the same is also enclosed for your reference and record .**

Now the revised Notice of AGM will be displaced on the website having he correct book closure dates i.e 17.12.2020 to 23.12.2020 (both days inclusive)

You are requested to record and acknowledge the same.



We are enclosing the Copy of newspaper Advertisement for your reference both in English and in Hindi Newspaper.

Thanking You
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For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Apoorve

APOORVE BANSAL
Managing Director
DIN:08052540



Encl Copy of advertisement for book closure

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CIN : L65100DL1993PLC053936 CIN : L74899DL1993PLC053936

Website : www.fmecinternational.com

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Tel : 011-43680407

Date: 04.12.2020

To
The Listing Department
BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai- 400001

BSE ID: FMEC

Dear Sir/Ma'am

Scrip Code: 539552

Sub: Advertisement of Notice of the 27th Annual General Meeting, Book Closure and remote e- voting in Newspapers

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a statement containing notice of 27th Annual General Meeting, Book Closure and remote e-voting published in "**Financial Express**" (English Newspaper) and "**Hari Bhoomi**" (Regional Newspaper) dated 04th December, 2020 containing the details as follows:-


- 1. Notice of 27th Annual General meeting**
- 2. Date of Dispatch of Annual Reports**
- 3. Book Closure for 27th Annual General Meeting**
- 4. Remote e-voting details for the purpose of 27th Annual General Meeting**

As per Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has disseminated the above published information the in advertisement & the notice of the 27th Annual General Meeting uploaded on the Company's website at www.fmecinternational.com

This is for the information and record.

Thanking You

For **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**


Bhuwan Singh Taragi
Mem No: A62693
Company Secretary & Compliance Officer



