

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITEDCIN - ~~L74899DL1993PLC053936~~

Website : www.fmecinternational.com

Email : fmecinternational@gmail.com

Tel : 011-43680407

To
The Listing Department
BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai- 400001
Scrip Code- 539552
BSE ID: FMEC

Subject: Intimation of 1st Board Meeting for the Financial Year 2019-20 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 1st meeting of the Board of Directors of the Company for the Financial Year 2019-20 has been scheduled to be held on **Wednesday, 22nd day of May, 2019 at 03:00 PM at the Registered Office of the Company at IInd Floor, Central Bank Building, 13B Netaji Subhash Marg, Daryaganj, Delhi- 110002** in compliance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve, amongst other items of Agenda, the Audited Financial Results (Standalone and Consolidated) of the Company including the Statutory Auditor's Report for the Quarter and Year ended 31st March, 2019.

Further, it is to be noted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended by SEBI (Prohibition of Insider Trading) {Amendment} Regulations, 2018 and the Company's Code of Conduct for Prevention of Insider Trading, and pursuant to the Disclosure for Closure of Trading Window already given by the Company on 4th day of April, 2019 in compliance with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, the "Trading Window" for dealing in the securities of the Company has been closed from 04th day of April, 2019 till 48 hours after the Declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2019 for Directors/ Officers/Employees of the Company along with Designated Employees, their immediate relatives and all Connected person as given in Regulation 2(d) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window shall **reopen from 25th day of May, 2019.**



Please find enclosed herewith the copies of such notice published in “ **The Financial Express**” (English) and “**Hari Bhoomi**” (Hindi) on 13th day of May, 2019 as required under Regulation 47 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015.

You are requested to take on record the above information and acknowledge the same.

Thanking You
For **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**



Radhika Kathuria
Company Secretary & Compliance Officer
A53515

Date: 13.05.2019
Place: New Delhi

before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

whereas, the application for proposed transfer of license is also available on the website of DTCP, Haryana Department.

SAS Servizio Private Limited

Place: Gurugram

Dated: 12.05.2019

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

Regd. Office: IInd Floor, Central Bank Building 13-B,

Netaji Subhash Marg, Daryaganj, Delhi- 110002

Email: fmecinternational@gmail.com, Website: www.fmecinternational.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015. Notice is hereby given that the 1st meeting of the Board of Directors of the Company for the Financial Year 2019-20 is scheduled to be held on Wednesday, 22nd day of May, 2019 at 03:00 P.M. at the Registered Office of the Company at IInd Floor, Central Bank Building 13-B, Netaji Subhash Marg, Daryaganj, Delhi-110002 to consider and approve, amongst other items of Agenda, the Audited Financial Results (Standalone and Consolidated) of the Company including the Statutory Auditor's Report for the Quarter and Year ended 31st March, 2019.

Further, it is to be noted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's code of conduct for Prevention of Insider Trading and pursuant to the Disclosure for Closure of Trading Window already given by the Company on 4th day of April, 2019 in compliance with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, the "Trading Window" for dealing in the securities of the Company has been closed from 04th day of April, 2019 till 48 hours after the Declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2019 for Directors/ Officers/Employees of the Company along with Designated Employees, their immediate relatives and all Connected person as given in Regulation 2(d) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window shall reopen from 25th day of May, 2019.

This information is also available on the website of the Company i.e. www.fmecinternational@gmail.com and on the website of BSE Limited i.e. www.bseindia.com.

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Sd/-

Date : 11.05.2019

Radhika Kathuria

Place : New Delhi

Company Secretary & Compliance Officer



SHALIMAR BAGH BRANCH

26/28, DDA Market, BQ Block, Shalimar Bagh, New Delhi - 110088

POSSESSION NOTICE

(For Immovable Property)

WHEREAS

The Authorised Officer of Union Bank of India, Shalimar Bagh Branch, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 had issued Demand Notices on 16/10/2018 calling upon the Borrower(s) namely, Naresh Kumar & Lal Bahadur Singh, to repay the amount mentioned in the Notice being Rs. 67,87,915.80 P. (Rupees Sixty seven Lakh Eighty seven thousand Nine hundred Fifteen and paise Eighty only) only together with

Five Hundred and Sixty Three and Paise Eighty Four and costs.

bidder/guarantor has failed to pay the amount due to the option of the schedule property, notice is hereby given to be invited tenders/ by public auction/ by Private

3. The of receipt of this notice. The Authorised Officer has an Approved Valuer, who is registered as a valuer

4. The in 1957. The undersigned has fixed the Reserve Price (which is confirmed by the Secured Creditor.

5. The sold through a separate sale notice as mentioned in the subject Act and the Rules made thereunder, this notice is

6. The e amount due to the bank before the publication of sale if you are having a better offer for the Scheduled

7. The for the same on or before the date fixed for sale. Authorised Officer to fix the date of sale without any

8. The for part liable to the bank under the subject Act or any other

(2) Current number of the subject property

Annexed second floor property admeasuring 2206 Sq. Ft. other construction rights upto last storey, with common

requesting with 40% undivided, indivisible and impartable

These admeasuring 492 Sq. Yards with all fittings, fixtures, given

comprised in Property No D-819, New Friends KYC common facilities and amenities provided therein, in

7. The particularly described under Sale Deed No. 7762 dated hi bounded on North by Plot No. 818, South by Plot

8. In the west by Service Lane 15 Ft. Wide. provide

Authorised Officer
The South Indian Bank Ltd.

Free proviso to Rule 8 (6)]

NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Construction of Financial Assets and Interest (Enforcement) Rules, 2002

the borrower (s) that the below described would be of which has been taken by the

10. The and "Whatever there is" basis on the contractual rests and cost etc.

the details of auction are as under:

Sl. No.	Debt Due in Rs.	Reserve Price EMD (10%)
1. The		
the Liq/13,	Rs. 50,78,069.22 P	Rs.68,00,000/-
as succ's at the col/ the		Rs.6,80,000/-
12. Th		

अब छात्रों का

ने सोलर प्लांट का शिलान्यास किया था। इसे अप्रैल 2018 तक पूरा करने का लक्ष्य रखा गया था लेकिन किन्हीं कारणों से तब समय पर काम पूरा नहीं हुआ। पिछले साल के अंत से इस प्लांट ने काम करना शुरू कर दिया था।

श्री। समर गुन विबिजली प्लांट का त्रुटि सॉल्टों में सबमिटर ग्रावर गया था। यह काम

दंतेवाड़ा जिले में पोरोकमेली के

स्थान : नई दिल्ली दिनांक : 11.05.2019

रिक्तका नियम कम्पनी सचिव एवं अनुपालन अधिकारी सदस्यता सं. ए33502

एफ मेक इंटरनेशनल फाइनेंशियल सर्विसेज लिमिटेड

CIN : L65100DL1993PLC053936,
पंजी. कार्यालय : द्वितीय तल, सेंट्रल बैंक बिल्डिंग, 13-बी, नेताजी सुभाष मार्ग, दरियागंज, दिल्ली-110002
E-mail : fmeinternational@gmail.com, Website : www.fmeinternational.com

सूचना

भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग ओब्लिगेशन एवं डिस्कोलर आवश्यकताएं) नियमों, 2015 के विनियम 29 के साथ पठित नियमन 47 के तहत एतद् द्वारा सूचना दी जाती है कि वित्तीय वर्ष 2019-20 हेतु कम्पनी के निदेशक मंडल की प्रथम बैठक बुधवार, 22 मई 2019 को अप. 3.00 बजे कम्पनी के पंजीकृत कार्यालय द्वितीय तल, सेंट्रल बैंक बिल्डिंग, 13-बी, नेताजी सुभाष मार्ग, दरियागंज, दिल्ली-110002 को 31 मार्च 2019 को समाप्त तिमाही और वर्ष हेतु वैधानिक अंकड़कों की रिपोर्ट सहित कम्पनी के अकेहित वित्तीय परिणामों (स्टैंडटलोन और समकित) तथा कार्य सूची को अन्य मद्दा पर विचार करने और अनुमोदित करने हेतु आयोजित की जाएगी।

यह भी नोट किया जाए कि सेबी (अनाधिकृत व्यापार का निषेध) नियमन 2015 सेबी द्वारा संशोधित (अनाधिकृत व्यापार का निषेध) [संशोधित] नियमन 2018 के प्रावधानों के अनुसार और कम्पनी के अनाधिकृत व्यापार हेतु आचार संहिता के प्रावधानों के तहत तथा डिस्कलोजर फोर क्लोजर ऑफ ट्रेडिंग बिडो बीएसई परियन सं. LIST/Comp/01/2019-20 dated April 02, 2019 के अनुसरण में कम्पनी द्वारा 04 अप्रैल 2019 को पूर्व सूचना के अनुसरण में कम्पनी की सिक्मोरिटीज में डीलिंग हेतु "ट्रेडिंग बिडो" 04 अप्रैल 2019 से 31 मार्च 2019 को समाप्त तिमाही और वित्तीय वर्ष हेतु कम्पनी के अकेहित वित्तीय परिणामों की घोषणा के पश्चात् 48 घंटों के लिये, निदेशकों / अधिकारियों और कम्पनी के कर्मचारियों के साथ-साथ पदनामित व्यक्तियों और उनके नजदीकी रिश्तेदारों और (सेबी अनाधिकृत व्यापार निषेध) के नियमन 2 (डी) में दिये गये सभी सम्बद्ध व्यक्तियों हेतु बंद को जा चुकी है।

यह जानकारी कम्पनी की वेबसाइट अर्थात् www.fmeinternational.com तथा बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

कृते एफ मेक इंटरनेशनल फाइनेंशियल सर्विसेज लिमिटेड हस्ता/-

दिनांक : 11.05.2019 स्थान : नई दिल्ली

राधिका कथुरिया कम्पनी सचिव एवं अनुपालन अधिकारी

बावड़ी में गिरी को बचाने के लिए और नानी से

लोगों ने तीनों को सुरक्षित निकाला



हरिभूमि न्यूज रायसेन

रायसेन के चौपड़ा मोहल्ले में रविवार दोपहर करीब 12 बजे बावड़ी में एक हादसा घिरा। तब

करने के बाद घूमने गई थी पर बैठी थी। नानी की डायल

गुमशुदा की तलाश



दामिनी

सर्व साधारण को सूचित किया जाता है कि एक लड़की (फोटो में प्रदर्शित) जिसका नाम: दामिनी पुत्री स्वर्गीय वासुदेव निवासी मकान नं. बी-5/377, नन्द नगरी, दिल्ली जो दिनांक 18.04.2019 से अपने घर से लापता है। इस संदर्भ में डीडी सं. 75-ए दिनांक 20.04.2019 थाना नन्द नगरी, दिल्ली में दर्ज है। जिसका शारीरिक विवरण इस प्रकार है:-

उम्र: लगभग 21 साल, कद: 5', रंग : साफ, चेहरा : गोल शरीर : मध्यम कपड़े : गलाही रंग का लॉम नीले रंग की