

CIN : L65100DL1993PLC53936

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : 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

Subject: Intimation of 5th 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 5th meeting of the Board of Directors of the Company for the Financial Year 2019-20 has been scheduled to be held on **Tuesday, 11th day of February, 2020 at 03:00 P.M. 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 Un-audited Financial Results (Standalone and Consolidated) of the Company including the Limited Review Report for the Quarter and 9 months ended 31st December, 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 in

For F-Mec International Financial Services Limited



Company Secretary

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 01st day of January, 2020 till 48 hours after the Declaration of the Un-audited Financial Results of the Company for the Quarter and 9 months ended 31st December, 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 14th day of February, 2020.**

Please find enclosed herewith the copies of such notice published in **“The Financial Express”** (English) and **“HariBhoomi”** (Hindi) on 05th February, 2020 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**

For F-Mec International Financial Services



Company Secretary

Nikita Sharma

Company Secretary & Compliance Officer

A60595

Date: 05.02.2020

Place: New Delhi

IEC EDUCATION LIMITED
 CIN: L74899DL1994PLC061053
 Regd. Off.: M-92, Connaught Place,
 New Delhi-110001
 Website: www.iecgroup.in
 Email: cs@iecgroup.in,
 Ph: 011-41052893

NOTICE
 Notice is hereby given Pursuant to Regulation 29, read with Regulation 47 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of IEC Education Limited ("the Company") will be held on 14th February, 2020 at E-216, East of Kailash, New Delhi - 110065 at 04:00 P.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2019. Further, details are also available on the website of the Company i.e. at www.iecgroup.in and also on the website of BSE Limited i.e. www.bseindia.com where the shares of the Company are listed.

For IEC Education Limited
 Sd/-
 Navin Gupta
 Managing Director
 DIN: 00097128
 Date: 05.02.2020
 Place: Delhi

MODERN STEELS LIMITED
 CIN: L27109PB1973PLC003358
 Regd. Office :G.T. Road,
 Mandi Gobindgarh - 147301 (Punjab)
 Tel.: 0172-2699001/2;
 Website: www.modernsteels.com
 Email: secretarial@modernsteels.com

NOTICE
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 14th February, 2020 at the Corporate Office of the Company at S.C.O. 98-99, Sub-City Centre, Sector 34, Chandigarh, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2019.

The information contained in this notice is also available on the website of BSE Limited at www.bseindia.com.
 By order of the Board of Directors
 Ashish Kumar Sharma
 General Manager (Sec.)
 & Company Secretary
 Date: 04.02.2020
 Place: Chandigarh

MODERN DAIRIES LIMITED
 CIN: L74899HR1992PLC032295
 Regd. Office: 136 K.M. G.T. Road,
 Karnal - 132 001 (Haryana)
 Tel.: 0172-2699001/2;
 Website: www.moderndairies.com
 Email: secretarial@moderndairies.com

NOTICE
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2020 at 11:00 A.M. at the Registered Office of the Company situated at H. No. 83, T/F Chawri Bazar, Delhi - 110006, to consider and approve, inter-alia, the Unaudited Standalone Financial Results of the Company for the Third quarter and nine months ended 31st December, 2019.

The said notice may be accessed on the Company's website www.bjduplexboard.com and of the Stock Exchange website www.bseindia.com.
 By Order of the Board
 For B J DUPLEX BOARDS LIMITED
 Sd/-
 Vishwa Bandhu Saluja
 Chief Financial Officer (KMP)
 Date : 04/02/2020
 Place : Delhi

B J DUPLEX BOARDS LIMITED
 Registered Office: H. No. 83, T/F Chawri Bazar, Delhi - 110006
 Landline: (91)-11-42141100
 CIN: L21090DL1995PLC066281
 Web: http://www.bjduplexboard.com
 E-Mail: sbj@anandpupl.com

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2020 at 11:00 A.M. at the Registered Office of the Company situated at H. No. 83, T/F Chawri Bazar, Delhi - 110006, to consider and approve, inter-alia, the Unaudited Standalone Financial Results of the Company for the Third quarter and nine months ended 31st December, 2019.

The said notice may be accessed on the Company's website www.bjduplexboard.com and of the Stock Exchange website www.bseindia.com.
 By Order of the Board
 For B J DUPLEX BOARDS LIMITED
 Sd/-
 Vishwa Bandhu Saluja
 Chief Financial Officer (KMP)
 Date : 04/02/2020
 Place : Delhi

DURGESH MERCHANTS LIMITED
 Regd. Office: D-220, Basement, Defence Colony, New Delhi- 110024
 Tel No: 011-68888824,
 CIN: L65923DL1984PLC248322,
 Email ID: durgeshmerchants@gmail.com
 Website: www.durgeshmerchantsltd.com

ADVANCE INTIMATION OF BOARD MEETING
 Notice is hereby given pursuant to Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of Durgesh Merchants Limited ("the Company") is scheduled to be held on Wednesday, the 12th day of February, 2020 at 03:00 P.M. at the registered office of the Company at D-220 Basement, Defence Colony, New Delhi-110024 inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2019.

For Durgesh Merchants Limited
 Sd/-
 Kamal Ahuja
 (Director)
 Date: 5th February, 2020
 Place: New Delhi
 DIN: 00005195

Bella Casa Fashion & Retail Limited
 Registered Office- E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Rajasthan),
 Website-www.bellacasa.in, CIN- L17124RJ1996PLC011522,
 E-mail-cs@bellacasa.in, Tel No. 0141-2771844

NOTICE
 Notice is hereby given pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Wednesday, 12th day of February, 2020 at 11:30 A.M. at the registered office of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur-302 022 (Rajasthan) to inter alia consider and approve unaudited Financial Results of the Company for the quarter and nine Months ended on 31st, December, 2019. This intimation is also available on the website of the Company at www.bellacasa.in and on the website of the stock exchange where the shares of the company are listed at www.bseindia.com

For Bella Casa Fashion & Retail Limited
 Sd/-
 Sonika Gupta
 Company Secretary
 Date: February 04, 2020
 Place: Jaipur

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED
 CIN: L65100DL1993PLC053936
 Regd. Office: IInd Floor, Central Bank Building 13-B, Netaji Subhash Marg, Daryaganj, Delhi- 110002
 Email: fmeinternational@gmail.com Website: www.fmeinternational.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 5th meeting of the Board of Directors of the Company for the Financial Year 2019-20 is scheduled to be held on Tuesday, 11th day of February, 2020 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 Un-audited Financial Results (Standalone and Consolidated) of the Company including the Limited review Report for the Quarter ended 31st December, 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 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 01st day of January, 2020 till 48 hours after the Declaration of the Un-audited Financial Results of the Company for the Quarter ended 31st December, 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 14th day of February, 2020. This information is also available on the website of the Company i.e. www.fmeinternational.com and on the website of BSE Limited i.e. www.bseindia.com.

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED
 Sd/-
 Nikita Sharma
 Company Secretary & Compliance Officer
 Place: New Delhi
 Date: 04.02.2020

ADVIK CAPITAL LIMITED
 CIN: L65100DL1985PLC022505
 Email: cs@advikgroup.com, info@advikgroup.com Website: www.advikgroup.com

International Ltd.
 Ground Floor, 24/147, Bihanna Road,
 P.O. Box 199, Gurgaon, Haryana, India
 Tel: (011) 2375164
 Website: www.mcl.co.in

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th February, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2019. The said notice is also available on the website www.macrointernational.com

For Macro International Limited
 Sd/-
 Anand Kumar Parasmurthy
 Managing Director
 Date: 04.02.2020
 Place: Gurgaon

AUTO PINS (INDIA) LIMITED
 Registered Office: 2776 Pyarelal Moti Market Kashmere Gate, Delhi-110006
 Landline: (91)-11-23978748
 CIN: L34300DL1975PLC007994
 Web: http://www.autopinsindia.com
 E-Mail: autopins@vsnl.com

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020 at 04:00 P.M. at the Registered Office of the Company situated at 2776, Pyarelal Moti Market, Kashmere Gate, Delhi-110006, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2019.

The said notice may be accessed on the Company's website www.autopinsindia.com and of the Stock Exchange website www.bseindia.com
 By Order of the Board
 For Auto Pins (India) Limited
 Sd/-
 Rajbir Singh
 Managing Director
 Place: Delhi
 Date: 04.02.2020

BHARAT EKANSH LIMITED
 REGD. OFF. - H. No. 116, FF, Village Kotla, Mayur Vihar Phase-I, Near Hukim Singh Dairy, Delhi-110091
 CIN: L74899DL1985PLC020973,
 Ph.No. 9355777335-36,
 Website: www.bharatekanshltd.com
 Email: bharatekanshltd@gmail.com

NOTICE
 Notice is hereby given pursuant to regulation 29 read with regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations 2015 (Listing Regulation) that the meeting of Board of Directors of Bharat Ekansh Limited is scheduled to be held on Monday, 10th February 2020, to inter-alia, Consider and approve the un-audited Financial Results for the quarter ended 31st December 2019, after these results are reviewed by the audit committee. Further, the notice of the Board meeting is available at Company's website, www.bharatekanshltd.com for download.

For Bharat Ekansh Limited
 Sd/-
 Bhawna Talreja
 Company Secretary
 Place: New Delhi
 Date: 04.02.2020

RIBA TEXTILES LIMITED
 DD-14, Nehru Enclave, Opp. Kalkaji Post Office, New Delhi - 110019
 CIN : L18101DL1989PLC034528
 Tel.: +91-26213012 / 26236986
 Fax.: +91-26465227

NOTICE
 Pursuant to provision of regulations 29 read with regulation 47 of the SEBI (Listing obligations and disclosure requirements) regulations 2015, Notice is hereby given, that Meeting of the Board of Directors of the

न न बताया कि उटावड निवासी किर से जुआ के 51 हजार 600 गये और मुस्लिम से 2 हजार 400 गये बरामद कर लिए गए हैं।

अमित ख निवारण समि जनमानस की र सरकार द्वारा मु

गाजि

केंद्रों पर नकल

हरिभूमि न्यूज गाजियाबाद

गामी 18 फरवरी से छह मार्च तक जनपद में लने वाली उत्तर-प्रदेश हाईस्कूल एवं रमीडिएट की बोर्ड परीक्षाओं के लिए 61 पोशा केंद्र बनाए गए हैं। परीक्षाओं की त्रतता बनाए रखने के लिए सुरक्षा के कड़े षोबस्त किए गए हैं।

साबता यह है कि पांच जोनल, 13 सेक्टर जस्ट्रेट और 16 स्टेटिक मजिस्ट्रेट परीक्षा में परीक्षार्थी संख्या

जि



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 : fmcinternational@gmail.com, Website : www.fmcinternational.com

सूचना

भारतीय प्रतिभूति एवं विनियम बोर्ड (फ्लिरिंग ओव्हीलेशन एवं डिस्कोलर आवश्यकताएं) नियमनों, 2015 के नियमन 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 5वीं बैठक मंगलवार, 11 फरवरी 2020 को अप. 3.00 बजे कम्पनी के पंजीकृत कार्यालय द्वितीय तल, सेंट्रल बैंक बिल्डिंग, 13-बी, नेताजी सुभाष मार्ग, दरियागंज, दिल्ली-110002 में 31 दिसम्बर 2019 को समाप्त तिमाही हेतु सीमित समीक्षा रिपोर्ट सहित कम्पनी के अअंकित वित्तीय परिणामों (स्टैंडटोलोन और समेकित) तथा कार्य सूची को अन्य मद्दों पर विचार करने और अनुमोदन करने हेतु आयोजित की जाने निर्धारित है।

इसके अतिरिक्त, यह नोट किया जाए कि सेबी (अनाधिकृत व्यापार का निषेध) नियमन 2015 और सेबी द्वारा संशोधित (अनाधिकृत व्यापार का निषेध) (संशोधन), नियमनों 2018 और कम्पनी के अनाधिकृत व्यापार हेतु कम्पनी की आधार संहिता के प्रावधानों के तहत तथा बीएसई परिपत्र सं. LIST/COMP/D/2019-20 dated April 02, 2019 के अनुपालन में कम्पनी 31 दिसम्बर 2019 को समाप्त तिमाही हेतु 01 जनवरी 2020 से कम्पनी के अअंकित वित्तीय परिणामों की घोषणा के 48 घंटे परचात तक कम्पनी को सिक्योरिटीज में डेरिंग हेतु "ट्रेडिंग विंडो" निदेशकों / अधिकारियों / कम्पनी के कर्मचारियों के साथ-साथ पदानामित कर्मचारियों, उनके नजदों की रिस्तेदारों और सेबी (अनाधिकृत व्यापार का निषेध) नियमनों, 2015 के नियमन 2 (डी) में दिये अनुसार सभी सम्बन्धित व्यक्तियों के लिये बंद कर दी गई है। तदनुसार, ट्रेडिंग विंडो 14 फरवरी 2020 से पुनः खुलेगी।

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

कृते एफ मेक इंटरनेशनल फाइनेंशियल सर्विसेज लिमिटेड
हस्ता/-

स्थान : नई दिल्ली

दिनांक : 04.02.2020

निकिता शर्मा

कम्पनी सचिव एवं अनुपालन अधिकारी

गुमशुदा / अपहृत की तलाश